2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016066

Entity Name: LODGE 801, LLC

City-St-Zip:

LYNN HAVEN, FL 32444

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2612 COUNTRY CLUB DRIVE LYNN HAVEN, FL 32444 **Current Mailing Address: New Mailing Address:** 2612 COUNTRY CLUB DRIVE LYNN HAVEN, FL 32444 FEI Number: 20-4301815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHISON, EDWARD A JR 2612 COUNTRY CLUB DRIVE LYNN HAVEN, FL 32444 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HUTCHISON, EDWARD A JR Name: Name: Address: 2612 COUNTRY CLUB DRIVE Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HUTCHISON, CANDI LEA Name: Name: Address: 2612 COUNTRY CLUB DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD A. HUTCHISON, JR. MGRM 01/04/2007