

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036065

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLACK CREEK LODGE, L.L.C.

Current Principal Place of Business:

710 BLACK CREEK LODGE ROAD
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

710 BLACK CREEK LODGE ROAD
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-4658997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SENTERFITT, TRUETT W JR.
Address: 710 BLACK CREEK LODGE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR
Name: SENTERFITT, TRUETT W III
Address: 693 DR. NELSON ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

I hereby 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: TRUETT W. SENTERFITT, JR.

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date