

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097755

FILED
Sep 10, 2009
Secretary of State

Entity Name: GUTHARD'S RETREAT, LLC

Current Principal Place of Business:

4218 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

9452 SW 52ND CT.
COOPER CITY, FL 33328

Current Mailing Address:

4218 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

9452 SW 52ND CT.
COOPER CITY, FL 33328

FEI Number: 68-0646673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTHARD, KEVIN M
4218 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GUTHARD, KEVIN M
9452 SW 52ND CT.
COOPER CITY, FL 33328 US

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: _____

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTHARD, KEVIN M
Address: 4218 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTHARD, KEVIN M
Address: 9452 SW 52ND ST
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN M. GUTHARD

MGR

09/10/2009

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