

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097755

FILED
Feb 25, 2011
Secretary of State

Entity Name: GUTHARD'S RETREAT, LLC

Current Principal Place of Business:

9452 SW 52ND CT.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9452 SW 52ND CT.
COOPER CITY, FL 33328

New Mailing Address:

1321 SWIFT CREEK
GREENSBORO, GA 30642 US

FEI Number: 68-0646673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTHARD, KEVIN M SR
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: KEVIN M. GUTHARD

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KEVIN M. GUTHARD

MAN

02/25/2011

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