

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2010
Secretary of State

Entity Name: MACLACHLAN FAMILY LODGE, LLC

Current Principal Place of Business:

11130 N.W. 17TH COURT ROAD
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

11130 N.W. 17TH COURT ROAD
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 20-5916250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLACHLAN, KATHLEEN O
11130 N.W. 17TH COURT ROAD
OCALA, FL 34475 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: MGRM
Name: JOHN D. MACLACHLAN REVOCABLE TRUST
Address: 11130 N.W. 17TH COURT ROAD
City-St-Zip: OCALA, FL 34475 US

Title: MGRM
Name: KATHLEEN O. MACLACHLAN REVOCABLE TRUST
Address: 11130 N.W. 17TH COURT ROAD
City-St-Zip: OCALA, FL 34475 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: JOHN D. MACLACHLAN

MGRM

01/31/2010

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