2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028004

Entity Name: GROUPER HOLE FLORIDA, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 ROSE LANE

HAVERFORD, PA 19041 US

Current Mailing Address: New Mailing Address:

127 ROSE LANE

HAVERFORD, PA 19041 US

FEI Number: 26-0666853 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:

LYNN, SANDRA T 830 NORTH KROME AVENUE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ZUG, GRAHAM F

 Address:
 127 ROSE LANE

 City-St-Zip:
 HAVERFORD, PA 19041

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 Statues.

SIGNATURE: GRAHAM F. ZUG MGR 02/07/2012