

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033499

FILED
Apr 23, 2011
Secretary of State

Entity Name: LAMPE CANYONS RESORT, LLC

Current Principal Place of Business:

18 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

18 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3748317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: LAMPE, BRUCE A
Address: 18 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: LAMPE, CHERYL A
Address: 18 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 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: JAMES J. FLICK

RA

04/23/2011

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