

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058925

FILED
Mar 01, 2012
Secretary of State

Entity Name: SHELL CREEK LODGE, LLC

Current Principal Place of Business:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

126 E. OLYMPIA AVE.
200
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, PAMELA D ESQ.
126 E. OLYMPIA AVE.
200
PUNTA GORDA, FL 33950 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: KELLER, CLARKE
Address: 35380 WASHINGTON LOOP
City-St-Zip: PUNTA GORDA, FL 33982 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: CLARKE KELLER

MGR

03/01/2012

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