

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069361

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: POSSUM LODGE GROUP, LLC

**Current Principal Place of Business:**

5810 HARBOUR CIRCLE  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

5706 CAPE HARBOUR DRIVE  
UNIT 509  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

5810 HARBOUR CIRCLE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

5706 CAPE HARBOUR DRIVE  
UNIT 509  
CAPE CORAL, FL 33914 US

FEI Number: 04-4328200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COPROLITE CORPORATION  
ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 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 ( ) Delete  
Name: GERARD, RON  
Address: 5810 HARBOUR CIRCLE  
City-St-Zip: CAPE CORAL, FL 33914 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GERARD, RON  
Address: 5706 CAPE HARBOUR DRIVE, UNIT 509  
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RON GERARD

MGRM

04/16/2009

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