

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000069361

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** POSSUM LODGE GROUP, LLC

**Current Principal Place of Business:**

92 HATCH COVE ROAD  
NOBLEBORO, ME 04555 US

**New Principal Place of Business:**

5781 CAPE HARBOUR DR.  
UNIT 601  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

92 HATCH COVE ROAD  
NOBLEBORO, ME 04555 US

**New Mailing Address:**

5781 CAPE HARBOUR DR.  
UNIT 601  
CAPE CORAL, FL 33914 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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  
Name: GERARD, RON  
Address: 5781 CAPE HARBOUR DR., UNIT 601  
City-St-Zip: CAPE CORAL, FL 33914 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: RON GERARD                      MGRM                      04/06/2011

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