

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088585

FILED
Apr 18, 2011
Secretary of State

Entity Name: COOEY ISLAND LODGE, LLC

Current Principal Place of Business:

2998 GOLF COURSE ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

C/O TASHA SMITH
3308 INDIAN PIPES TRL
FROSTPROOF, FL 33843

New Mailing Address:

C/O TASHA SMITH
14335 SUMMER PLACE DR
GONZALES, LA 70737

FEI Number: 26-1837052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TASHA K
3308 INDIAN PIPES TRL
FROSTPROOF, FL 33843 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: SMITH, TASHA K
Address: 3308 INDIAN PIPES TRL
City-St-Zip: FROSTPROOF, FL 33843 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: TASHA K SMITH

MGRM

04/18/2011

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