

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 29, 2008 8:00 am
Secretary of State

05-02-2008 90014 025 ***138.75

DOCUMENT # L07000089029					
1. Entry Name LODGE HOLDING ENTERPRISES OF MILTON, LLC					
Principal Place of Business 5063 HIGHWAY 90 MILTON, FL 32571			Mailing Address 5063 HIGHWAY 90 MILTON, FL 32571		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HOFFMAN, BRIAN W 226 PALAFOX PLACE NINTH FLOOR SEVILLE TOWER PENSACOLA, FL 32502			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ (NOTE: Registered Agent Signature required at all filings) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILES, DAVID 5063 HIGHWAY 90 MILTON, FL 32571	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Richard Morfeld 5701 Windham Rd Milton, FL 32570-8371	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COCHRAN, DEBBIE 5063 HIGHWAY 90 MILTON, FL 32571	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Kenneth Mabie 3908 Plantation Cove Ct Milton, FL 32583	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MERCER, RUTH 5063 HIGHWAY 90 MILTON, FL 32571	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Debbie Peardon 3614 Aubrey Ln Pace, FL 32571	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FITZMAYER, BARBARA 5063 HIGHWAY 90 MILTON, FL 32571	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MERCER, LAMAR 5063 HIGHWAY 90 MILTON, FL 32571	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHAVIS, WILLIAM 5063 HIGHWAY 90 MILTON, FL 32571	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Barbara Fitzmayer</u> MGRM			17 Apr 08 850-324-1249		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		