2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073625

Entity Name: LOON CREEK LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5010 WEST PARK ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P.O. BOX 815141 HOLLYWOOD, FL 33081

FEI Number: 26-2920252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGGERTY, BRIAN C 13500 NW 5TH COURT #202 PEMBROKE PINES, FL 33028

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEILI, CHARLES E

 Address:
 5010 WEST PARK ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: CHARLES E. MEILI MGRM 01/14/2011