

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109555

Entity Name: BARTOW BUDOKAI, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2408 BERKSHIRE DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

6316 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

2408 BERKSHIRE DR
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-4054918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, RICHARD E
2408 BERKSHIRE DR
WINTER HAVEN, FL 33884 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: PANTALEON, RICHARD E
Address: 2408 BERKSHIRE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: QUERIS, JUAN G
Address: 1575 SOUTH LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD PANTALEON

MGRM

01/04/2011

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