

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053027

FILED
Apr 25, 2012
Secretary of State

Entity Name: MOOSE LODGE, LLC

Current Principal Place of Business:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

505 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1635 MEATHE DR
WEST PALM BEACH, FL 33411

New Mailing Address:

505 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 27-0405944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DR.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
505 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

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: CULLAN F. MEATHE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEATHE, CULLAN F
Address: 505 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CULLAN F. MEATHE

MGRM

04/25/2012

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