

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063456

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIGHLAND FALLS OASIS, LLC

Current Principal Place of Business:

9574 SHEPARD PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

9574 SHEPARD PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGANI & ROBES, PLLC
730 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: MGR
Name: WELLMAN RESORT RENTALS, LLC
Address: 9574 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 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: HAROLD WELLMAN

MGR

04/16/2012

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