2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2010
Secretary of State

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Entity Name: WELAKA LODGE & RESORT, LLC

Current Principal Place of Business:

1001 FRONT STREET
WELAKA, FL 32193 US

New Principal Place of Business:

Current Mailing Address:

1001 FRONT STREET
WELAKA, FL 32193 US

New Mailing Address:

FEI Number: 65-1276919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATWOOD, JILL S
2730 US 1 SOUTH
SUITE E
ST. AUGUSTINE, FL 32086 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: FINCH, KEVIN D SR
Address: 1001 FRONT STREET
City-St-Zip: WELAKA, FL 32193 US

Title: MGRM
Name: FINCH, JESSICA M
Address: 1001 FRONT STREET
City-St-Zip: WELAKA, FL 32193 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 Statues.

SIGNATURE: KEVIN D. FINCH SR. MGRM 04/18/2010

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