2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084657

Entity Name: WELAKA LODGE & RESORT, LLC

FILED Feb 11, 2012 Secretary of State

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

1001 FRONT STREET WELAKA, FL 32193 US

Current Mailing Address: New Mailing Address:

1001 FRONT STREET WELAKA, FL 32193 US

FEI Number: 65-1276919 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:

ATWOOD, JILL S 2730 US 1 SOUTH SUITE E

ST. AUGUSTINE, FL 32086 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:

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 OWNE 02/11/2012