## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109630

Entity Name: HOT SPRINGS NEW MEXICO LLC

FILED Apr 29, 2012 Secretary of State

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

5127 TARRAGONA DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5127 TARRAGONA DRIVE ORLANDO, FL 32837

FEI Number: 27-1304331 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWLING WOLF ENTERPRISES

5127 TARRAGONA DRIVE

ORLANDO, FL 32837 US

LOHR, JOHN

5127 TARRAGONA DRIVE

ORLANDO, FL 32837 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: JOHN LOHR 04/29/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: HOWLING WOLF ENTERPRISES LLC

Address: 55 OLD ANTLERS WAY City-St-Zip: BUFFALO, WY 82834

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: JOHN LOHR, HOWLING WOLF ENTERPRISES LLC MGR 04/29/2012