

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010372

FILED
May 03, 2011
Secretary of State

Entity Name: LITTLE LAKE LODGE, LLC

Current Principal Place of Business:

9721 COURT OF THE ORANGES
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9721 COURT OF THE ORANGES
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1784608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAYES, LESLIE R
9721 COURT OF THE ORANGES
BOCA RATON, FL 33434 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: LESLIE R HAYES

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYES, LESLIE R
Address: 9721 COURT OF THE ORANGES
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: HAZELLIEF, DARRELL
Address: 9721 COURT OF THE ORANGES
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: HAYES, LESLIE R
Address: 9721 COURT OF THE ORANGES
City-St-Zip: BOCA RATON, FL 33434

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: LESLIE R HAYES

MGR

05/03/2011

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