

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010372

Entity Name: LITTLE LAKE LODGE, LLC

FILED
Apr 22, 2012
Secretary of State

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:

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

04/22/2012

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