2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028080

Entity Name: CABIN IN THE WOODS, LLC

FILED Jan 28, 2011 Secretary of State

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

9732 FAIRWAY CIRCLE LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

9732 FAIRWAY CIRCLE LEESBURG, FL 34788 US

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

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

HILL, MARK J 9732 FAIRWAY CIRCLE LEESBURG, FL 34788 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: MGR

Name: HILL, MARK J

Address: 9732 FAIRWAY CIRCLE City-St-Zip: LEESBURG, FL 34788 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: MARK J. HILL MGR 01/28/2011