

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115032

FILED
Jan 06, 2011
Secretary of State

Entity Name: LODGE CONSULTANTS, LLC

Current Principal Place of Business:

15400 NW 34TH AVENUE
ATTN: ROBERT LODGE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVENUE
ATTN: ROBERT LODGE
MIAMI, FL 33054

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENCTS, INC.
9400 SOUTH DADELANAD BLVD
SUITE 600
MIAMI, FL 33156 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: LODGE, ROBERT
Address: 15400 NW 34 AVENUE
City-St-Zip: MIAMI, FL 33054

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: ROBERT LODGE MGR 01/06/2011

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