

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032881

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** GREAT ESCAPE INVESTMENT, LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907

**New Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907

**New Mailing Address:**

12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PREISS, MICHELLE A  
12800 UNIVERSITY DRIVE  
SUITE 275  
FORT MYERS, FL 33907 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: COO  
Name: BAUM, HOWARD  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 US

Title: CFO  
Name: DOUGLAS, CAROL A  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 US

Title: SVP  
Name: PREISS, MICHELLE A  
Address: 12800 UNIVERSITY DRIVE SUITE 275  
City-St-Zip: FORT MYERS, FL 33907 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 Statutes.

SIGNATURE: MICHELLE A PREISS

SVP

04/13/2012

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