2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058939

Entity Name: BERT'S HIDEAWAY RESORT, LLC

FILED Apr 09, 2012 Secretary of State

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

2854 TINDELL CAMP ROAD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2854 TINDELL CAMP ROAD LAKE WALES, FL 33898

FEI Number: 45-2387653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CATES, ROBERT A 2854 TINDELL CAMP ROAD LAKE WALES, FL 33898 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:
 CATES, ROBERT A

 Address:
 2854 TINDELL CAMP ROAD

 City-St-Zip:
 LAKE WALES, FL 33898

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: ROBERT A. CATES MGR 04/09/2012