

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061799

Entity Name: LILLY PAD LODGE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711 UN

Current Mailing Address:

1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711

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:

CRAWFORD, JIMMY D
1635 EAST HWY 50
SUITE 300
CLERMONT, FL 34711 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: STROM, ERIK
Address: 11021 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: STROM, VERNEKA
Address: 11021 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711 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: ERIK STROM MGR 05/01/2012

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