

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136108

Entity Name: LUSH OUTDOOR LIVING, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

711 HONEYSUCKLE AVENUE
CELEBRATION, 34747

New Principal Place of Business:

711 HONEYSUCKLE AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

711 HONEYSUCKLE AVENUE
CELEBRATION, 34747

New Mailing Address:

711 HONEYSUCKLE AVENUE
CELEBRATION, FL 34747

FEI Number: 45-3965644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARD, SCOTT L
711 HONEYSUCKLE AVENUE
CELEBRATION, FL 34747 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: GIRARD, SCOTT L
Address: 711 HONEYSUCKLE AVENUE
City-St-Zip: CELEBRATION, FL 34747 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: SCOTT L. GIRARD

MGR

01/05/2012

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