2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005367

Entity Name: BJ'S LOUGHMAN LAKE LODGE, LLC

FILED Jan 05, 2012 Secretary of State

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

1650 FARNAM STREET OMAHA, NE 68102

Current Mailing Address: New Mailing Address:

1650 FARNAM STREET OMAHA, NE 68102

FEI Number: 27-4151359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: MGRM Name: BARTA, JACK

Address: 224 NORTH PARK AVE City-St-Zip: FREMONT, NE 68025

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: JACK BARTA MGRM 01/05/2012