2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064100

Entity Name: FOOTHILLS RETREAT, LLC

Current Principal Place of Business:

164 RIVER OAKS CIRCLE SANFORD, FL 32771

Current Mailing Address:

164 RIVER OAKS CIRCLE SANFORD, FL 32771

FEI Number: 11-3729874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PISARIK, ELAYNE H 164 RIVER OAKS CIRCLE SANFORD, FL 32771 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

FILED May 02, 2014

Secretary of State

CC2098237428

Authorized Person(s) Detail:

Title MGRM

Name PISARIK, ELAYNE H
Address 164 RIVER OAKS CIRCLE

City-State-Zip: SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAYNE H. PISARIK

MANAGING MEMBER

05/02/2014