

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045065

FILED
Apr 20, 2009
Secretary of State

Entity Name: VILLAGES HOTEL INVESTOR, LLC

Current Principal Place of Business:

60 POINTE CIR
GREENVILLE, SC 39615

New Principal Place of Business:

Current Mailing Address:

60 POINTE CIR
GREENVILLE, SC 39615

New Mailing Address:

FEI Number: 87-0753125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000 (DJC)
ORLANDO, FL 32801 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 () Delete
Name: HORIZON HOTEL, LLC
Address: 60 POINTE CIR
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAYANTI P. RAMA

MEM

04/20/2009

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