

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045065

FILED
Mar 05, 2011
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
Name: HORIZON HOTEL, LLC
Address: 60 POINTE CIR
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM
Name: GTMJ INVESTMENT GROUP, LLC
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM
Name: ACORN INVESTMENTS, LLC
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

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: JAYANTI RAMA

MRGM

03/05/2011

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