

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005879

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHOAL RIVER HOTEL, LLC

Current Principal Place of Business:

819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-1844929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LOWELL C JR
819 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 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: MGRM
Name: VENTURE HOSPITALITY PARTNERS, LTD.
Address: 819 PINEDALE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: LOWELL C. LARSON, JR.

P GP

04/27/2012

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