2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000011680

Entity Name: OLD CARRABELLE HOTEL, LLC

Current Principal Place of Business:

201 TALLAHASSEE STREET
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P O BOX 1157
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRINK, MARY K
201 TALLAHASSEE STREET
CARRABELLE, FL 32322 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: FRINK, MARY K
Address: 201 TALLAHASSEE STREET
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM
Name: FRINK, HORACE E III
Address: 201 TALLAHASSEE STREET
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM
Name: BROWN, WILLIAM
Address: 4830 DUNWOODY JUNCTION
City-St-Zip: ATLANTA, GA 30338

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: MARY K. FRINK MGR 02/16/2010

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