

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035204

FILED
Mar 27, 2012
Secretary of State

Entity Name: SANDS POINT MOTEL, LLC

Current Principal Place of Business:

433 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

433 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 26-4650670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENIG, EDWARD
433 CORONADO DRIVE
CLEARWATER BEACH, FL 33767 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: KENIG, EDWARD
Address: 433 CORONADO DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM
Name: KENIG, STANISLAWA
Address: 433 CORONADO DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: EDWARD KENIG

MGRM

03/27/2012

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