2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005879

Entity Name: SHOAL RIVER HOTEL, LLC

Current Principal Place of Business:

819 PINEDALE ROAD

FORT WALTON BEACH FL 32547

Current Mailing Address:

819 PINEDALE ROAD

FORT WALTON BEACH FL 32547 US

FEI Number: 26-1844929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, LOWELL CJR 819 PINEDALE ROAD FORT WALTON BEACH, FL 32547 US

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

FILED Apr 26, 2016

Secretary of State

CC2583586952

Authorized Person(s) Detail:

Title MGRM

Name VENTURE HOSPITALITY PARTNERS,

LTD.

Address 819 PINEDALE ROAD

City-State-Zip: FORT WALTON BEACH FL 32547

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOWELL C. LARSON, JR.

PRESIDENT OF GP

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date