

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011680

Entity Name: OLD CARRABELLE HOTEL, LLC

Current Principal Place of Business:

201 TALLAHASSEE STREET
CARRABELLE, FL 32322

Current Mailing Address:

P O BOX 1157
CARRABELLE, FL 32322

FEI Number: 27-2363676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRINK, MARY K
201 TALLAHASSEE STREET
CARRABELLE, FL 32322 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

Authorized Person(s) Detail :

Title MGRM
Name FRINK, MARY K
Address 201 TALLAHASSEE STREET
City-State-Zip: CARRABELLE FL 32322

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY K. FRINK

MGRM

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date