2014 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

FILED Apr 03, 2014

Secretary of State

CC3022589754

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FRINK, MARY K Name FRINK, HORACE E III

Address 201 TALLAHASSEE STREET Address 201 TALLAHASSEE STREET

City-State-Zip: CARRABELLE FL 32322 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY K. FRINK MGRM 04/03/2014