2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072016

Entity Name: SETTE MCCARTHY HOTEL, LLC

Current Principal Place of Business:

5801 ULMERTON ROAD SUITE 200

CLEARWATER, FL 33760

Current Mailing Address:

5801 ULMERTON ROAD SUITE 200 CLEARWATER, FL 33760 US

FEI Number: 61-1654517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J 5801 ULMERTON ROAD SUITE 200 CLEARWATER, FL 33760 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 22, 2014

Secretary of State

CC0914315910

Authorized Person(s) Detail:

Title MGRM

Name TERENCE J. MCCARTHY, AS

TRUSTEE

Address 5801 ULMERTON ROAD, SUITE 200

City-State-Zip: CLEARWATER FL 33760

SIGNATURE: TERENCE MCCARTHY

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/22/2014

Date