

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000712

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA LODGING MANAGEMENT, LLC

Current Principal Place of Business:

10945 WEST COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

321 WEST 9TH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

10945 WEST COLONIAL DRIVE
OCOE, FL 34761

New Mailing Address:

321 WEST 9TH AVENUE
MOUNT DORA, FL 32757

FEI Number: 59-3621462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISAN, JEFF
321 WEST 9TH ST
MOUNT DORA, FL 32757 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 () Delete
Name: KRISAN, JEFF
Address: 321 WEST 9TH ST.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF KRISAN

MGRM

03/19/2009

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