

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006721

FILED
Apr 21, 2005
Secretary of State

Entity Name: HAWTHORNE INN OF LAKE LAND, LLC

Current Principal Place of Business:

115 EAST SOUTH STREET
GALESBURG, IL 61401

New Principal Place of Business:

Current Mailing Address:

115 EAST SOUTH STREET
GALESBURG, IL 61401

New Mailing Address:

FEI Number: 59-3663669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STEPHEN C
101 SOUTH FLORIDA AVENUE
LAKE LAND, FL 338014619 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/MEMBERS:

Title: MBR () Delete
Name: EDWIN ENTERPRISES, L, .L.C.
Address: 115 EAST SOUTH STREET
City-St-Zip: GALESBURG, IL 61401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWIN ENTERPRISES, L, .L.C.
Address: 115 EAST SOUTH STREET
City-St-Zip: GALESBURG, IL 61401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD E. FIKE

MGRM

04/21/2005

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