

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006721

FILED
Feb 25, 2011
Secretary of State

Entity Name: HAWTHORNE INN OF LAKELAND, LLC

Current Principal Place of Business:

6150 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

285 SOUTH FARNHAM STREET
GALESBURG, IL 61401

New Mailing Address:

6150 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813

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
LAKELAND, 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/MANAGERS:

Title: MGRM
Name: EDWIN ENTERPRISES, L.L.C.
Address: 6150 LAKELAND HIGHLANDS ROAD
City-St-Zip: LAKELAND, FL 33813

I hereby 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

MGR

02/25/2011

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