

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012360

FILED
Mar 08, 2010
Secretary of State

Entity Name: VANDERBILT HOSPITALITY SERVICES, LLC

Current Principal Place of Business:

800 LAUREL OAK DR
300
NAPLES, FL 34108

New Principal Place of Business:

11125 GULF SHORE DRIVE
301
NAPLES, FL 34108

Current Mailing Address:

800 LAUREL OAK DR
300
NAPLES, FL 34108

New Mailing Address:

11125 GULF SHORE DRIVE
301
NAPLES, FL 34108

FEI Number: 59-3749214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHAN, G. HELEN ESQ
800 LAUREL OAK DR
300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ATHAN, G. HELEN ESQ
5551 RIDGEWOOD DRIVE
501
NAPLES, FL 34108 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAPUTO, PETER C
Address: 11125 GULF SHORE DRIVE, 301
City-St-Zip: NAPLES, FL 34108

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: PETER C. SAPUTO

MGR

03/08/2010

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