

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014471

FILED
Mar 02, 2010
Secretary of State

Entity Name: FOUR STAR HOTEL MANAGEMENT, L.C.

Current Principal Place of Business:

325 FIFTH AVENUE
SUITE 207
INDIALANTIC, FL 32903

New Principal Place of Business:

122 FOURTH AVE
SUITE 101
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 33547
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 16-1662084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONIN, LAUREN B
325 FIFTH AVENUE, SUITE 207
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KOONIN, LAUREN B
122 FOURTH AVE
SUITE 101
INDIALANTIC, FL 32903 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAUST, CHARLES R
Address: 4747 N. OCEAN DRIVE, #204
City-St-Zip: LAUDERDALE-BY-THE SEA, FL 33308

Title: MGRM
Name: VOLKERT, LEON H
Address: 4747 N. OCEAN DRIVE, #204
City-St-Zip: LAUDERDALE-BY-THE SEA, FL 33308

Title: MGRM
Name: KOONIN, LAUREN B
Address: 122 FOURTH AVE., SUITE 101
City-St-Zip: INDIALANTIC, FL 32903

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: LAUREN B. KOONIN

MGRM

03/02/2010

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