2005 LIMITED LIABILITY COMPANY . ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Aug 09, 2005 08:00 AM DOCUMENT #L02000000468 Secretary of State 1. Entity Name THE INN AT MARCO ISLAND, LLC Principal Place of Business.... Mailing Address 205-207 N. COLLIER BLVD. MARCO ISLAND FL 34145 205-207 N. COLLIER BLVD. MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. # etc 2nd MOORE CR2E083 (5/05) City & State City & State Applied For 4. FEI Number 54-1224670 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBSTER, ATTY. RONALD Street Address (P.O. Box Number is Not Acceptable) 985 N. COLLIER BLVD. MARCO ISLAND FL 34145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THILE MGRM THEF Delete ☐ Change ☐ Addition GLYNN, BRIAN R NAME U00000375993 STREET ADDRESS 207 N. COLLIER BLVD. STREET ADORESS 08/09/05-80001-002 55.00 MARCO ISLAND FL 34145 CITY-ST-7IP CHY-ST-74 MGR HILE ☐ Deleie HILE Change Addition NAME GLYNN, THOMA E NAME STREET ADDRESS 210 SEAPORT RD, STREET ADDRESS City - ST- ZiP MYSTIC CT CITY-ST-7IP MEF MGR ☐ Delete TITLE Change Addition NAME GLYNN, WM. D NAME STREET ADDRESS 16 N.E. OCEAN DR. STREET ADDRESS GITY - ST - 7IP ST PETERSBURG FL CHY-ST-ZIP OTH MGR Defete TITLE ☐ Change Addition GLYNN, ALBERT NAME NAME 471 BABBS RD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP W. SUFFIELD CT CHTY-ST-ZIP HILL ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. BRIAN R GLYNN

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE