

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012899

FILED
Apr 18, 2007
Secretary of State

Entity Name: OCEAN PINES MOTEL, LLC

Current Principal Place of Business:

5055 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

443 EAST CIRCLE DRIVE
NEW LENOX, IL 60451 US

New Mailing Address:

FEI Number: 41-2043012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOEL S ESQUIRE
47 NEW HAVEN AVENUE
SUITE 200
MELBOURNE, FL 32901 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 () Delete
Name: BRAUN, ROBERT G
Address: 443 EAST CIRCLE DRIVE
City-St-Zip: NEW LENOX, IL 60451 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT BRAUN

MGRM

04/18/2007

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