

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012899

FILED
Jul 10, 2008
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:

5055 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

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 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: LENA PANOVA

MISS

07/10/2008

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND BUSINESSES

L02000012899

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Document Number L02000012899

Thank you for filing your Annual Report online. Your report filed date will be today's date if there are no processing errors.

Your confirmation number is 000132656320

Your charge amount is 538.75

To whom it might concern:

Dear sir / madam,

I understand you charged us \$400 late fee, but this was the first note I received in the end of June.

Could you, please, reconsider this late charge fee?

Thank you in advance.

Sincerely,

Lena Panova,

Hotel manager.

WEB &
\$300.