2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017293

Entity Name: CENTRAL FLORIDA SUITES, LLC

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 AVENIDA CENTRAL NORTH LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

C/O E. HOLLANDER, CPA 5600 W MAPLE RD #C309 WEST BLOOMFIELD, MI 48322 US

FEI Number: 55-0831696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCAT, DARRELL 1205 AVENIDA CENTRAL NORTH LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUCAT, DARRELL

Address: 1205 AVENIDA CENTRAL NORTH

City-St-Zip: LADY LAKE, FL 32159

Title: MGR

 Name:
 DUCAT, LARRY

 Address:
 5030 JACKMAN

 City-St-Zip:
 TOLEDO, OH 43613

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 Statues.

SIGNATURE: DARRELL DUCAT MGR 05/06/2010