

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037890

FILED
Jan 03, 2005
Secretary of State

Entity Name: GROOM AT THE INN, L.L.C.

Current Principal Place of Business:

967 4TH AVENUE NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

967 4TH AVENUE NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-0374922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, LINDA J
1083 N. COLLIER BLVD.
#269
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NALL, LINDA J
967 4TH AVENUE NORTH
NAPLES, FL 34102 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:

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NALL, LINDA J
Address: 967 4TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: NALL, JOSEPH C
Address: 967 4TH AVE N
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: LINDA J NALL

MGR

01/03/2005

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