

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051387

FILED
Apr 28, 2009
Secretary of State

Entity Name: PORTVIEW INN & SUITES, L.L.C.

Current Principal Place of Business:

9009 ASTRONAUT BLVD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

5629 GRAND AVENUE
DULUTH, MN 55807

New Mailing Address:

5629 GRAND AVENUE
SUITE 2
DULUTH, MN 55807

FEI Number: 52-2420289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DALE L
2582 S. MAGUIRE RD.
#104
OCOOE, FL 34761 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: PORTVIEW OF CAPE CANAVERAL, L.L.C.
Address: 2582 S. MAGUIRE RD., #104
City-St-Zip: OCOOE, FL 34761

Title: MGRM () Delete
Name: THE OLIVER GROUP, L.L.C.
Address: 215 N. CENTRAL AVE
City-St-Zip: DULUTH, MN 55807

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THE OLIVER GROUP, L.L.C.
Address: 5629 GRAND AVE, STE 2
City-St-Zip: DULUTH, MN 55807

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: JOHN D DOROUGH/PORTVIEW OF CAPE CANAVERAL, MGRM

04/28/2009

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