

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000019875

Entity Name: DAIRY INN, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1201 DR. MARTIN LUTHER KING JR. STREET N
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1201 DR. MARTIN LUTHER KING JR. STREET N
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 72-1580551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBLUTH, DAVID
1201 DR. MARTIN LUTHER KING JR. STREET N
ST PETERSBURG, FL 33701 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: MGR () Delete
Name: HUMMER, BRIAN J
Address: 1201 DR. MARTIN LUTHER KING JR. STREET N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORNBLUTH, DAVID
Address: 1201 DR. MARTIN LUTHER KING JR. STREET N
City-St-Zip: ST PETERSBURG, FL 33701

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: DAVID KORNBLUTH

MGR

05/02/2007

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