

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029303

FILED
Jan 14, 2010
Secretary of State

Entity Name: PUNTA GORDA HOTEL, LLC

Current Principal Place of Business:

18700 W TEN MILE RD STE. 200
SOUTHFIELD, MI 48075

New Principal Place of Business:

29850 NORTHWESTERN HIGHWAY
SUITE 200
SOUTHFIELD, MI 48034

Current Mailing Address:

18700 W TEN MILE RD STE. 200
SOUTHFIELD, MI 48075

New Mailing Address:

29850 NORTHWESTERN HIGHWAY
SUITE 200
SOUTHFIELD, MI 48034

FEI Number: 86-1103060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMAR, AMER
300 RETTA ESPLANADE
PUNTA GORDA, FL 33950 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
Name: ASMAR, AMER
Address: 29850 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034

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 Statutes.

SIGNATURE: AMER ASMAR

MGRM

01/14/2010

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