

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061746

Entity Name: STATE MOTEL, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

450 N WYMORE RD.
WINTER PARK, FL 32789

New Principal Place of Business:

35509 HWY 27
HAINES CITY, FL 33844

Current Mailing Address:

450 N WYMORE RD.
WINTER PARK, FL 32789

New Mailing Address:

35509 HWY 27
HAINES CITY, FL 33844

FEI Number: 51-0521931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PATEL, AMISHKUMAR B
35509 HWY 27
HAINES CITY, FL 33844 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: PATEL AMISHKUMAR B

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP
Name: PATEL, AMISHKUMAR B
Address: 35509 HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: DVST
Name: PATEL, NAYANA A
Address: 35509 HWY 27
City-St-Zip: HAINES CITY, FL 33844

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: AMISHKUMAR PATEL

DP

01/19/2011

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