

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001814

FILED
Apr 05, 2007
Secretary of State

Entity Name: TOMOKA RIVER SUITES, LLC

Current Principal Place of Business:

36 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

36 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 22-7151859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDINO, LORNE C
36 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MARANDINO, LORNE L
36 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 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: LORNE L. MARANDINO

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARANDINO, LORNE
Address: 36 TWELVE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARANDINO, LORNE L
Address: 36 TWELVE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: LORNE L. MARANDINO

MGR

04/05/2007

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