2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017076

Entity Name: HOBE SOUND INN, LLC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11775 SE LAUREL LANE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11775 SE LAUREL LANE HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZEAU, LOUIS E JR 1002 SE MONTEREY COMMONS BLVD. SUITE 100 STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRISON, R. HAMILTON
Address: 11775 S.E. LAUREL LANE
City-St-Zip: HOBE SOUND, FL 33455 US

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 Statues.

SIGNATURE: R. HAMILTON MORRISON MGRM 01/20/2010