

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017076

Entity Name: HOBE SOUND INN, LLC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11775 SE LAUREL LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11775 SE LAUREL LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: R HAMILTON MORRISON

MGRM

03/16/2011

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