

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000035368

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Entity Name:** N E FLORIDA HOTEL GROUP, LLC

**Current Principal Place of Business:**

EAST WEST PARKWAY  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

1815 EAST WEST PARKWAY  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

1590-28 ISLAND LANE  
FLEMING ISLAND, FL 32003

**New Mailing Address:**

1590 ISLAND LANE  
28  
FLEMING ISLAND, FL 32003

**FEI Number:** 20-2653204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNOR, JOHN W  
1590-28 ISLAND LANE  
FLEMING ISLAND, FL 32003 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: MGR  
Name: O'CONNOR, JOHN W  
Address: 1590-28 ISLAND DR  
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN W O'CONNOR

MRG

03/24/2010

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