

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035368

Entity Name: N E FLORIDA HOTEL GROUP, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1815 EAST WEST PARKWAY
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
28
FLEMING ISLAND, FL 32003

New Mailing Address:

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:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003 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:

03/30/2011

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

MGR

03/30/2011

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