

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056693

FILED
Apr 05, 2006
Secretary of State

Entity Name: DEERFIELD BEACH INN, LLC

Current Principal Place of Business:

3619 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

641 SE 20TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3619 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3000783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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 () Delete
Name: NANOS, ELLIOT
Address: 3619 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOT T. NANOS

MEMB

04/05/2006

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