

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056693

Entity Name: DEERFIELD BEACH INN, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

641 SE 20TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

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:

NANOS, ELLIOT MEMBER
3619 SW NATURA AVE
DEERFIELD BEACH, FL 33441 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: ELLIOT T NANOS

01/30/2007

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: MGRM (X) Change () Addition
Name: NANOS, ELLIOT
Address: 3619 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

MGRM

01/30/2007

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