

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064480

FILED
Jan 28, 2011
Secretary of State

Entity Name: MOTEL 21, LLC.

Current Principal Place of Business:

1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Principal Place of Business:

1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755 US

Current Mailing Address:

1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Mailing Address:

1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755 US

FEI Number: 26-0119923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIGAS, GEORGE
1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MAROULIS, TIM
1488 GULF TO BAY BLVD.
CLEARWATER, FL 33755 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: TIM MAROULIS

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAROULIS, TIM
Address: 13681 S. BRAINARD RD
City-St-Zip: CHICAGO, IL 60633 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: TIM MAROULIS

MGRM

01/28/2011

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