2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071863

Entity Name: EDGEWATER MOTEL, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28540 US 19 N

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28540 US 19 N CLEARWATER, FL 33761

FEI Number: 06-1761126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YASPARRO, ANDREW S

 Address:
 28540 US 19 N

 City-St-Zip:
 CLEARWATER, FL 33761

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 Statues.

SIGNATURE: ANDREW S YASPARRO MGRM 04/28/2011