2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072858

Entity Name: MANORHOUSE INNS/SUITES - TALLEVAST, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2831 RINGING BLVD. SUITE 211D SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2831 RINGING BLVD. 6507 MOORING POINT CIRCLE SUITE 211-D SUITE 202 SARASOTA, FL 34237 BRADENTON, FL 34202

FEI Number: 56-2531738 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:

APPEL, STANLEY 2831 RINGLING BLVD SUITE 211-D SARASOTA, FL 34237 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 APPEL, STANLEY S DR
 Name:

 Address:
 2831 RINGING BLVD., SUITE 211-D
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 APPEL, BARBARA
 Name:

 Address:
 2831 RINGING BLVD., SUITE 211-D
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA APPEL MGR 04/29/2008