

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093064

FILED
Apr 17, 2008
Secretary of State

Entity Name: CONDO HOTEL INVESTORS, LLC

Current Principal Place of Business:

3727 SE OCEAN BLVD.
#200
SEWALLS POINT, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1550 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 US

New Mailing Address:

3727 SE OCEAN BLVD.
#200
SEWALLS POINT, FL 34996 US

FEI Number: 02-0750716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDSTROM, DANIEL J
3727 SE OCEAN BLVD.
#200
SEWALLS POINT, FL 34996 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: MGRM () Delete
Name: LUNDSTROM, DANIEL J
Address: 3727 SE OCEAN BLVD. #200
City-St-Zip: SEWALLS POINT, FL 34996 US

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: LUNDSTROM, DANIEL J
Address: 3727 SE OCEAN BLVD. #200
City-St-Zip: SEWALLS POINT, FL 34996 US

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: DANIEL J. LUNDSTROM

MMBR

04/17/2008

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