2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104113

Entity Name: SPACE COAST HOTELS, LLC

FILED Mar 21, 2012 Secretary of State

Date

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

402 HIGH POINT DRIVE 402 HIGH POINT DRIVE SUITE 101 STE 101

COCOA, FL 32926 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

 402 HIGH POINT DRIVE
 402 HIGH POINT DRIVE

 SUITE 101
 STE 101

 COCOA, FL 32926
 US

 COCOA, FL 32926
 US

FEI Number: 13-4312637 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:

SOILEAU, JOHN L 3490 N US HWY 1 COCOA, FL 32926 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAH, MAHESH

Address: 402 HIGH POINT DRIVE, STE 101

City-St-Zip: COCOA, FL 32926

Title: MGR

Name: SHAH, SUMMIT

Address: 402 HIGH POINT DRIVE, STE 101

City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH MGR 03/21/2012