

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096704

FILED
Apr 28, 2008
Secretary of State

Entity Name: SKM HOSPITALITY ENTERPRISES, LLC

Current Principal Place of Business:

18051 TAMMAIMI TRAIL
FORT MEYERS, FL 33908

New Principal Place of Business:

18051 TAMMAIMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

1568 SELBY AVENUE
ST PAUL, MN 55104

New Mailing Address:

FEI Number: 32-0183002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, STEPHEN K
5191 MAHOGANY RIDGE
NAPLES, FLORIDA, FL 34119 US

Name and Address of New Registered Agent:

MCCARTY, STEPHEN K
18051 SOUTH TAMIAMI TRAIL
FT MYERS, FL 33908 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: STEPHEN K MCCARTY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MCCARTY, STEPHEN K
Address: 5191 MAHOGONY RIDGE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MCCARTY, STEPHEN K
Address: 18051 SOUTH TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33908

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: STEPHEN K MCCARTY

MM

04/28/2008

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