

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007519

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHELL POINT HOSPITALITY, LLC

Current Principal Place of Business:

15000 SHELL POINT BLVD., SUITE 100
FT. MYERS, FL 33908

New Principal Place of Business:

15000 SHELL POINT BLVD.
SUITE 100
FT. MYERS, FL 33908

Current Mailing Address:

15000 SHELL POINT BLVD., SUITE 100
FT. MYERS, FL 33908

New Mailing Address:

15000 SHELL POINT BLVD.
SUITE 100
FT. MYERS, FL 33908

FEI Number: 20-8293409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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
Name: LOCHRIDGE, TIM K
Address: 7969 GATOR PALM DR
City-St-Zip: FORT MYERS, FL 33912

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 Statutes.

SIGNATURE: TIM K LOCHRIDGE

MGRM

02/16/2011

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