2008 LIMITED LIABILITY COMPANY

FILED May 07, 2008 8:00 am Secretary of State

ANNUAL REPURI					Secretary or State				
DOCUMENT # L07000019342 1. Entity Name OLD LIBRARY HOTEL MANAGEMENT LLC						05-07-2008	90015 03	1 ***13	8.75
Principal Place of Business 1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL 33483 US		Mailing Address 1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL 33483 US			60039770				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 1000 Hay 04 Shoot		0\					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		~ `	01142008 Chg-LLC CR2E083 (12/06)				
City & State		City & State Personally, DH			4. FEI Number Applied For Not Applicable				
Zip	Country	Zip C3540\	Country		5. Certificate	e of Status Desired		5.00 Addi ee Required	
	6. Name and Address of Current	Registered Agent			7. Name an	d Address of New F	legistered Ag	ent	
CRITCHFIELD, RICHARD H 1001 EAST ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483 8. The above named entity submits this statement for the purpose of changing its registe the obligations of registered agent.			City			ber is Not Acceptable oth, in the State of Fl	FL	Zip Code	
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signatur	benuper e	when reinstating)		DATE		
	NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75					Make check payable to Florida Department of State			
9.	MANAGING MEMBE	RS/MANAGERS	10.	•		ADDITIONS	/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALSH, MARK T 1001 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483	□ Delete , SUITE 202	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Ē	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALSH, MICHAEL P 1001 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483	Delete,	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALSH, WILLIAM J 1001 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483	☐ Defete , SUITE 202	TITLE NAME STREET ADDRESS CITY-ST-ZIP				C	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADE, RICHARD C 1000 MARKET STREET, SUITE PORTSMOUTH, NH 03801	Delete	NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
TITLE		☐ Dolote	TITLE				r	T Channe	M Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the early legal effect as if made under oath; that I am a managing member or manager of the limited liability company or that occurred to execute this report at equal to the limited liability company or that occurred to execute this report at equal to the limited statutes.

NAME

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

30/08

☐ Change

■ Addition