

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019342

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: OLD LIBRARY HOTEL MANAGEMENT LLC

## Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

1000 MARKET ST  
STE 300  
PORTSMOUTH, NH 03801 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H  
1001 EAST ATLANTIC AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483 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: MGR ( ) Delete  
Name: WALSH, MARK T  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR ( ) Delete  
Name: WALSH, MICHAEL P  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR ( ) Delete  
Name: WALSH, WILLIAM J  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR ( ) Delete  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET, SUITE 300  
City-St-Zip: PORTSMOUTH, NH 03801 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD C. ADE

MGR

01/16/2009

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