

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023685

FILED
Jun 24, 2009
Secretary of State

Entity Name: OLD SAN CARLOS INN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

416 CRESCENT STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

416 CRESCENT STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-0175820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, SUITE 330
NAPLES, FL 34103 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEIRN-SMITH, DOUGLAS
Address: 416 CRESCENT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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: MARTIN S. YORK

MGR

06/24/2009

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