

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023685

FILED
Jan 19, 2011
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:

450 OLD SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

416 CRESCENT STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

450 OLD SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 26-0175820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, SUITE 330
NAPLES, FL 34103 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
Name: SPEIRN-SMITH, DOUGLAS
Address: 416 CRESCENT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR
Name: YORK, MARTIN
Address: 416 CRESCENT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DOUGLAS SPEIRN-SMITH

MGR

01/19/2011

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