

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051266

Entity Name: C.I. HOTEL AT YULEE, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

586 TIMBER TRACE COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1320
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 26-0164561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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 () Delete
Name: PATEL, BHAVESH
Address: 586 TIMBER TRACE COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: PATEL, RUPESH
Address: 586 TIMBER TRACE COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: PATEL, MITESH
Address: 2913 NOBEL DRIVE
City-St-Zip: CHAMPAIGN, IL 61822 US

Title: MGRM (X) Delete
Name: PATEL, GAUTAM
Address: 29 WESTMINSTER DRIVE
City-St-Zip: LINCOLN, IL 62656 US

Title: MGRM (X) Delete
Name: PATEL, NARENDRA
Address: 12073 BRANDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PATEL, NARENDRA
Address: 12073 BRANDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

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: BHAVESH PATEL

MGRM

02/24/2009

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