2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051266

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

586 TIMBER TRACE COURT ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1320 YULEE, FL 32041 US

FEI Number: 26-0164561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPRELL, SAMUEL L 1930 SAN MARCO BLVD. SUITE 201, ST. MARK'S PLACE JACKSONVILLE, FL 32207 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: MGRM

Name: PATEL, BHAVESH

Address: 586 TIMBER TRACE COURT City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM

Name: PATEL, RUPESH

Address: 586 TIMBER TRACE COURT City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM

Name: PATEL, NARENDRA

Address: 12073 BRANDON LAKE DRIVE City-St-Zip: JACKSONVILLE, FL 32258 US

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 Statues.

SIGNATURE: BHAVESH V PATEL MGRM 04/30/2011