

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062851

Entity Name: ESUITES HOTELS LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

6308 BENJAMIN RD
STE 710
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6308 BENJAMIN RD
STE 710
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3607092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, GERALD D
7154 TRYSAIL CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ELLENBURG, GERALD D
2413 BAYSHORE BLVD
2313
TAMPA, FL 33629 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: GERALD D. ELLENBURG

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLENBURG, GERALD D
Address: 6308 BENJAMIN ROAD, STE 710
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: LANGTON, BRYAN
Address: 6308 BENJAMIN RD, STE 710
City-St-Zip: TAMPA, FL 33634

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: GERALD D. ELLENBURG

CEO

01/13/2010

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