

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086591

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MONA LISA SUITE HOTEL, LLC

**Current Principal Place of Business:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Principal Place of Business:**

225 CELEBRATION PLACE  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Mailing Address:**

225 CELEBRATION PLACE  
CELEBRATION, FL 34747 US

FEI Number: 26-0784814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HABERMAN, WILLIAM  
900 PONDVIEW COURT  
CELEBRATION, FL 34747 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: HABERMAN, WILLIAM  
Address: 900 PONDVIEW CRT  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM ( ) Delete  
Name: DEININGER, PETER  
Address: 617 N 4TH ST  
City-St-Zip: ANN ARBOR, MI 48104

Title: MGRM ( ) Delete  
Name: GUILLEM, GBERNARD  
Address: 3919 SOLYMAR DR  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

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

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: WILLIAM HABERMAN

MGRM

04/14/2009

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