

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110705

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE DOLLY AT THE MADISON BEACH HOTEL, LLC

Current Principal Place of Business:

73 WEST WHARF ROAD
MADISON, CT 06443

New Principal Place of Business:

Current Mailing Address:

73 WEST WHARF ROAD
MADISON, CT 06443

New Mailing Address:

FEI Number: 26-1361162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE
SUITE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DUQUES, HENRY C
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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: HENRY C. DUQUES

P

04/23/2009

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