

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005570

Entity Name: NASSAU HOTEL, LLC

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

2245 TECHNICAL PARKWAY
CHARLESTON, SC 29406

New Principal Place of Business:

Current Mailing Address:

2245 TECHNICAL PARKWAY
CHARLESTON, SC 29406

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL COPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHARLES H. WENDELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WENDELL, CHARLES H
Address: P.O. BOX 22588
City-St-Zip: CHARLESTON, SC 294132588

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: CHARLES H. WENDELL

MGR

11/09/2009

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