

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005716

FILED
Apr 07, 2010
Secretary of State

Entity Name: SUN SHINE INN & SUITES, LLC

Current Principal Place of Business:

1750 N. TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4900 N. TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-1789913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BABARIA, BHAVESH
4900 N TAMIAMI TRAIL
SARASOTA, FL 34234 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: BHAVESH BABARIA

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABARIA, BHAVESH
Address: 4900 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 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 Statutes.

SIGNATURE: BHAVESH BABARIA

MGRM

04/07/2010

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