

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006073

Entity Name: MARION MOTOR LODGE, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

120 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

120 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

120 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

120 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

FEI Number: 26-2839656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

EDMISTON, MARGARET G
17 CORDOVA STREET
ST AUGUSTINE, FL 32084 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: MARGARET G EDMISTON

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KACZMARCZYK, STEFANIA
Address: 49 CARRERA STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: STEFANIA KACZMARCZYK

MGR

03/13/2009

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