2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006073

Entity Name: MARION MOTOR LODGE, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

US

US

120 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

FEI Number: 26-2839656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: MGR

Name: KACZMARCZYK, STEFANIA
Address: 49 CARRERA STREET
City-St-Zip: ST AUGUSTINE, FL 32084 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 Statues.

SIGNATURE: STEFANIA KACZMARCZYK MGR 04/27/2011