

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006198

FILED
Mar 04, 2009
Secretary of State

Entity Name: M & C MOTEL OF CLEARWATER, LLC

Current Principal Place of Business:

2940 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2958 KENILWICK DRIVE NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-1782454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MENNA, A
2958 KENILWICK DR. NORTH
CLEARWATER, FL 33761 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: A. MENNA

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MENNA, A
Address: 2958 KENILWICK DR. NORTH
City-St-Zip: CLEARWATER, FL 33761

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: A. MENNA

MR.

03/04/2009

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