

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006198

FILED
Jan 18, 2010
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:

2940 GULF TO BAY BLVD
CLEARWATER, FL 33759

FEI Number: 26-1782454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALANDRA, GIULIO
2940 GULF-TO-BAY BLVD.
CLEARWATER, FL 33759 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: GIULIO CALANDRA

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MENNA, AGOSTINO
Address: 2958 KENILWICK DR, N
City-St-Zip: CLEARWATER, FL 33761

Title: MR.
Name: CALANDRA, ANTONIO
Address: 2940 GULF-TO-BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: MR.
Name: MENNA, ANTHONY
Address: 2940 GULF-TO-BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: MR.
Name: MENNA, JOHN
Address: 2940 GULF-TO-BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

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: GIULIO CALANDRA

MR.

01/18/2010

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