

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024726

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** BEECHWOOD BARTOW HOTEL, LLC

**Current Principal Place of Business:**

2500 MAIN STREET  
FORT MYERS, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BEECHWOOD BARTOW HOTEL, LLC  
1025 THOROUGHbred LANE  
DEPERE, WI 54115

**New Mailing Address:**

**FEI Number:** 38-3784130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANSON, DARRELL M  
2500 MAIN STREET  
FORT MYERS, FL 33931 US

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

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: BEECHWOOD DEVELOPMENT, LLC  
Address: 1025 THOROUGHbred LANE  
City-St-Zip: DEPERE, WI 54115

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: THOMAS D. ARNOT

MGR

02/15/2012

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