2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025232

Entity Name: SI COMO NO INN LLC

FILED May 01, 2009 Secretary of State

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

2481 N OCEANSHORE BLVD BEVERLY BEACH, FL 32136

Current Mailing Address: New Mailing Address:

2481 N OCEANSHORE BLVD BEVERLY BEACH, FL 32136

FEI Number: 11-3839720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEAUINES, MARTHA L
2481 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136 US
LEAVINES, MARTHA L
2481 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136 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: MARTHA L LEAVINES 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete LEAUINES, MARTHA L LEAVINES, MARTHA L Name: Name: Address: 2481 N OCEANSHORE BLVD Address: 2481 N OCEANSHORE BLVD City-St-Zip: BEVERLY BEACH, FL 32136 City-St-Zip: BEVERLY BEACH, FL 32136

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: MARTHA L LEAVINES MGR 05/01/2009