

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032177

FILED
Feb 16, 2011
Secretary of State

Entity Name: BREAKFAST INN BED, LLC

Current Principal Place of Business:

81 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

200 MALAGA STREET, STE ONE
ST AUGUSTINE, FL 32084

Current Mailing Address:

81 SAN MARCO AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

200 MALAGA STREET, STE ONE
ST AUGUSTINE, FL 32084

FEI Number: 26-2305291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ
% SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR S - STE 204A
ST AUGUSTINES, FL 320803111 US

Name and Address of New Registered Agent:

SHEPPARD, SEAN P ESQ
% SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR S - STE 302B
ST AUGUSTINES, FL 320803111 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMSTRONG, DARLENE J
Address: 200 MALAGA STREET, STE ONE
City-St-Zip: ST AUGUSTINE, FL 32084

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: DARLENE J. ARMSTRONG

MGRM

02/16/2011

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