

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058378

Entity Name: WYVERN HOTEL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

101 E. RETTA ESPLANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

9 RIVERSIDE ROAD
WESTON, MA 02493

New Mailing Address:

51 KNOX TRAIL
SUITE 1
ACTON, MA 01720

FEI Number: 38-3787055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JBW HOLDINGS, INC.
Address: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

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: JOHN B WISE

MGR

04/28/2011

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