

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085582

FILED
Aug 31, 2009
Secretary of State

Entity Name: MATTERHORN INN AND SUITES, LLC

Current Principal Place of Business:

1993 LARGO ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1993 LARGO ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-3318852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SALTMARSH, ERNESTO III
1993 LARGO ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SALTMARSH, ERNEST O III
1993 LARGO ROAD
JACKSONVILLE, FL 32207 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: ERNEST O SALTMARSH III

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SALTMARSH, ERNEST O III
Address: 1993 LARGO RD
City-St-Zip: JACKSONVILLE, FL 32207

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: ERNEST O SALTMARSH III

MR

08/31/2009

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