

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085582

FILED
Jan 17, 2011
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 ()

Name and Address of Current Registered Agent:

SALTMARSH, ERNEST O III
1993 LARGO ROAD
JACKSONVILLE, FL 32207 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: MR
Name: SALTMARSH, ERNEST O III
Address: 1993 LARGO RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MS
Name: COOK, FAITH S
Address: 201 SIXTH AVE
City-St-Zip: OURAY, CO 81427

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: FAITH SALTMARSH COOK

MGR

01/17/2011

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