

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090119

Entity Name: PORT LABELLE INN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1563 OXBOW DRIVE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

7041 TRUCK WORLD BLVD.
HUBBARD, OH 44425 US

New Mailing Address:

FEI Number: 80-0263952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: YASECHKO, EDWARD J
Address: 5250 GOLDEN RYE CIRLCE
City-St-Zip: NEW MIDDLETOWN, OH 44442 US

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: EDWARD J. YASECHKO

MGRM

01/13/2011

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