

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094407

FILED
May 02, 2011
Secretary of State

Entity Name: SOUTH HAVEN LODGING LLC.

Current Principal Place of Business:

720 BROADOAK LOOP
SANFORD, FL 327717184

New Principal Place of Business:

Current Mailing Address:

720 BROADOAK LOOP
SANFORD, FL 327717184

New Mailing Address:

FEI Number: 26-3550422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: DESAI, NIKHIL
Address: 720 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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: NIKHIL DESAI

MGR

05/02/2011

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