

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107991

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PUREWATER HOTEL GROUP, LLC

**Current Principal Place of Business:**

C/O THE PENSON COMPANIES  
779 RIVERSIDE DRIVE, A12  
NEW YORK, NY 10032

**New Principal Place of Business:**

20967 US HIGHWAY 19 NORTH  
C/O CLARION INN & SUITES  
CLEARWATER, FL 33765

**Current Mailing Address:**

C/O THE PENSON COMPANIES  
779 RIVERSIDE DRIVE, A12  
NEW YORK, NY 10032

**New Mailing Address:**

20967 US HIGHWAY 19 NORTH  
C/O CLARION INN & SUITES  
CLEARWATER, FL 33765

**FEI Number:** 26-3765828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

PATEL, RAJNI V  
20967 US HIGHWAY 19 NORTH  
CLEARWATER, FL 33765 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: RAJNI V PATEL

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PATEL, RAJNI V  
Address: 20967 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM  
Name: PENSON, EDWARD  
Address: 779 RIVERSIDE DRIVE #A12  
City-St-Zip: NEW YORK, NY 10032

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: RAJNI V PATEL

MGR

01/04/2012

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