2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L09000020413

Entity Name: MOTEL INVESTMENT, LLC

Current Principal Place of Business:

218 EAST BEARSS AVENUE, SUITE 409
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

218 EAST BEARSS AVENUE, SUITE 409
TAMPA, FL 33602

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR.
110 E. MADISON STREET, SUITE 204
TAMPA, FL 33602 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: SCAGLIONE, RONALD E
Address: 218 EAST BEARSS AVENUE, SUITE 409
City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: RONALD SCAGLIONE MGR 02/17/2011

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