2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055938

Entity Name: CABANA MOTEL VENTURES, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 BECK AVENUE 1212 BECK AVE

PANAMA CITY, FL 32401 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1201 BECK AVENUE P. O. BOX 15307

PANAMA CITY, FL 32401 PANAMA CITY, FL 32406

FEI Number: 27-0358832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, WILLIAM L 1201 BECK AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, WILLIAM L

 Address:
 P. O. BOX 15307

 City-St-Zip:
 PANAMA CITY, FL 32406

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: WILLIAM L. SMITH MGRM 01/27/2011