2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077145

Entity Name: FLORIDA GREEN SUITES, LLC

FILED May 01, 2010 Secretary of State

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

1601 BELVEDERE ROAD SUITE 200E WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD SUITE 200E WEST PALM BEACH, FL 33406

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRADEN, LISA

4623 FOREST HILL BLVD.

SUITE 111

CABOT, MICHAEL M
1601 BELVEDERE ROAD
SUITE 200E

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33406 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: MICHAEL M CABOT 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WOJNAR, MARK

Address: 1601 BELVEDERE ROAD, SUITE 200E City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR

Name: CABOT, MICHAEL

Address: 1601 BELVEDERE ROAD, SUITE 200E City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHAEL M CABOT MGR 05/01/2010