

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089586

FILED
Mar 24, 2011
Secretary of State

Entity Name: INGRAM INN, LLC

Current Principal Place of Business:

778 SCENIC GULF DRIVE
D124
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

482 WEST BROAD STREET
SMITHVILLE, TN 37166 US

New Mailing Address:

FEI Number: 38-3804534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQUIRE
600 GRAND BLVD
SUITE 205
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQUIRE
600 GRAND BLVD
SUITE 201
DESTIN, FL 32550 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INGRAM, SHIRLEY L
Address: 482 WEST BROAD STREET
City-St-Zip: SMITHVILLE, TN 37166 US

Title: MGR
Name: DRIVER, ROBERT G
Address: 482 WEST BROAD STREET
City-St-Zip: SMITHVILLE, TN 37166 US

Title: MGR
Name: BARNARD, CHARLOTTE
Address: 482 WEST BROAD STREET
City-St-Zip: SMITHVILLE, TN 37166 US

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: ROBERT DRIVER

MGR

03/24/2011

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