

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101012

Entity Name: HAMPTON INN NSB, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4705 OCEAN BREACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

4705 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

Current Mailing Address:

4705 OCEAN BREACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

4705 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

FEI Number: 27-1248263 FEI Number Applied For () 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:

MCHENRY, GARTH
5617 OCEAN BEACH BLVD
COCOA BEACH, FL 32931 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: MGR
Name: MCHENRY, GARTH
Address: 5617 OCEAN BEACH BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: MCHENRY, DAWN
Address: 5617 OCEAN BEACH BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: GARTH M MCHENRY

PRES

05/03/2010

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