

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101012

Entity Name: HAMPTON INN NSB, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4705 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

4705 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-1248263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, GARTH
4705 OCEAN BEACH BLVD
COCOA BEACH, FL 32931 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: MCHENRY, GARTH
Address: 4705 OCEAN BEACH BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: JACKSON, MARTHA
Address: 910 N. MONROE
City-St-Zip: LITCHFIELD, IL 62506

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

MGR

04/30/2011

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