

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102783

Entity Name: ST. CLOUD HOTEL, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2019 PITCH WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

1004 NEW YORK AVENUE
ST CLOUD, FL 34769 US

Current Mailing Address:

2019 PITCH WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-1186382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKER, CARL E
2007 PITCH WAY
KISSIMMEE, FL 34746 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: MRGM
Name: KRAKER, CARL E
Address: 2007 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MRGR
Name: AKKERMAN, FRANK R
Address: 2019 PITCH WAY
City-St-Zip: KISSIMMEE, FL 34746

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: F.R. AKKERMAN

MR

04/23/2010

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