

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002845

FILED
Apr 27, 2011
Secretary of State

Entity Name: ISLAMORADA HOTEL GROUP LLC

Current Principal Place of Business:

2707 REW CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2707 REW CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 27-1636073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, JOHN E
7575 DR. PHILLIPS BLVD., SUITE 320
ORLANDO, FL 32819 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: MGRM
Name: WILLIAMS, DARAND
Address: 2707 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: WILLIAMS, DARYL
Address: 2707 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: SEC
Name: WILLIAMS, JOANNAH
Address: 2707 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: T
Name: WILLIAMS, SHARON
Address: 2707 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

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: DARAND WILLIAMS

DW

04/27/2011

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