

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043189

FILED
Mar 04, 2011
Secretary of State

Entity Name: LA QUINTA ACQUISITION GROUP, LLC

Current Principal Place of Business:

1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Principal Place of Business:

5600 MARINER ST
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Mailing Address:

5600 MARINER ST
SUITE 200
TAMPA, FL 33609

FEI Number: 27-2783824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: SHILEN, PATEL
Address: 5600 MARINER ST, STE 200
City-St-Zip: TAMPA, FL 33609

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: SHILEN PATEL

MGR

03/04/2011

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