

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048435

FILED
Apr 08, 2011
Secretary of State

Entity Name: CLARK STATION HOTEL LLC

Current Principal Place of Business:

5134 STATION WAY
SARASOTA, FL 34238 US

New Principal Place of Business:

5134 STATION WAY
SARASOTA, FL 34233 US

Current Mailing Address:

5134 STATION WAY
SARASOTA, FL 34238 US

New Mailing Address:

5134 STATION WAY
SARASOTA, FL 34233 US

FEI Number: 27-2513703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATANE, JOSEPH M
5134 STATION WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PATANE, JOSEPH M
5134 STATION WAY
SARASOTA, FL 34233 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: JOSEPH M. PATANE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATANE, JOSEPH M
Address: 5134 STATION WAY
City-St-Zip: SARASOTA, FL 34233

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: JOSEPH M. PATANE

MGRM

04/08/2011

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