

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066262

FILED
Jul 18, 2011
Secretary of State

Entity Name: SHERATON BOULEVARD OF FORT PIERCE, LLC

Current Principal Place of Business:

135 SAGO PALM ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

135 SAGO PALM ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGG, CHRISTOPHER K ESQ.
C/O GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FENNELL, TODD W ESQ.
C/O GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: TODD W FENNELL

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUBBS, DACE B
Address: 135 SAGO PALM ROAD
City-St-Zip: VERO BEACH, FL 32963

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: TODD W FENNELL

RA

07/18/2011

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