

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077614

FILED
Apr 30, 2011
Secretary of State

Entity Name: SPARTANBURG HOTEL & RESORT LLC.

Current Principal Place of Business:

72 RIVERRIDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

72 RIVER RIDGE DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

72 RIVERRIDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

72 RIVER RIDGE DRIVE
ROCKLEDGE, FL 32955

FEI Number: 27-3100052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS LLP.
1300 NW 84 AVE
MIAMI, FL 33126 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: ZIFF-FERNANDEZ, LEANE M
Address: 72 RIVER RIDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: LEANE ZIFF

MGRM

04/30/2011

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