

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092499

Entity Name: MARINA ISLE HOSPITALITY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

530 N. PALMETTO AVENUE
SANFORD, FL 32771

New Principal Place of Business:

13023 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

903 N PINE HILLS RD
BALLANTYNE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-3382189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, JOHN
903 N. PINE HILLS RD
ORLANDO, FL 32808 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: SOLAY, ROSHAN
Address: 903 N. PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: ROSHAN SOLAY

MGRM

04/28/2011

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