

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000106786

Entity Name: LADY LAKE HOTEL, LLC

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613

**New Principal Place of Business:**

13577 FEATHER SOUND DR STE 520  
CLEARWATER, FL 33762

**Current Mailing Address:**

15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613

**New Mailing Address:**

13577 FEATHER SOUND DR STE 520  
CLEARWATER, FL 33762

FEI Number: 27-3677137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALERMO, JAMES D  
15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 US

**Name and Address of New Registered Agent:**

HUDOBA, STEPHEN  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA, FL 33602 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: STEPHEN HUDOBA

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHAH HOSPITALITY PARTNERS, LLC  
Address: 13577 FEATHER SOUND DR STE 520  
City-St-Zip: CLEARWATER, FL 33762

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: PUNIT SHAH

MGR

03/14/2011

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