

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106786

Entity Name: LADY LAKE HOTEL, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE,
CORPORATE CENTER II, STE. 520
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE,
CORPORATE CENTER II, STE. 520
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3677137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILL WARD HENDERSON
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: HILL WARD HENDERSON

04/20/2012

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 R SHAH

MGR

04/20/2012

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