

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117728

Entity Name: AGUSTIN INN, LLC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

29 CUNA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6357 SHARON HILLS ROAD
CHARLOTTE, NC 28210

New Mailing Address:

PO BOX 20064
CHARLOTTE, NC 28202

FEI Number: 27-4023031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ.
C/O SHEPPARD & SHEPPARD, LLC
1301 PLANTATION ISLAND DRIVE SOUTH, #302B
ST. AUGUSTINE, FL 32080 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: MGR
Name: VEZOLLES, PAUL
Address: PO BOX 20064
City-St-Zip: CHARLOTTE, NC 28202

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: PAUL VEZOLLES

MGR

05/14/2012

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