

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004902

FILED
Feb 06, 2012
Secretary of State

Entity Name: CHARTER ONE HOSPITALITY L.L.C.

Current Principal Place of Business:

2032 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2032 HILLVIEW STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-4537081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CARL E ESQ
6151 LAKE OSPREY DRIVE
THIRD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BALLIETT, JOHN W
2032 HILLVIEW STREET
SARASOTA, FL 34239 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: JOHN W. BALLIETT

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLIETT, JOHN W
Address: 2332 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239

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: JOHN W. BALLIETT

MGRM

02/06/2012

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