

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080455

Entity Name: SHIP HOTEL LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

542953 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

3200 QUEEN CITY DR
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 45-2826803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KAMLESH N
542953 US HWY 1
CALLAHAN, FL 32011 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: PATEL, KAMLESH N
Address: 3200 QUEEN CITY DR
City-St-Zip: CHARLOTTE, NC 28208

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: KAMLESH N PATEL

MEMB

04/08/2012

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