

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090380

Entity Name: ISLAND SUN INN, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

625 S. TAMiami TRAIL
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

625 S. TAMiami TRAIL
VENICE, FL 34285 US

New Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHAEL
7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WINIECKI, MICHELLE
7717 HOLIDAY DRIVE
SARASOTA, FL 34231 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: MICHELLE E. WINIECKI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERREAULT, GEORGE
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE E. WINIECKI

RA

04/10/2012

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