

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091563

FILED
Apr 28, 2012
Secretary of State

Entity Name: CLEARWATER BEACH HOTEL, LLC

Current Principal Place of Business:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

1995 RIDGE ROAD
LARGO, FL 33774

Current Mailing Address:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

1995 RIDGE ROAD
LARGO, FL 33774

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGMR
Name: MALLAH, BENJAMIN
Address: 1995 RIDGE ROAD
City-St-Zip: LARGO, FL 33774

Title: MGMR
Name: MALLAH, BENJAMIN
Address: 1995 RIDGE ROAD
City-St-Zip: LARGO, FL 33774

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: BENJAMIN MALLAH

MGMR

04/28/2012

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