

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNRISE HOSPITALITY OF PENSACOLA BEACH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

BAY BRIDGE PROFESSIONAL PARK
BLDG. 113
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

BAY BRIDGE PROFESSIONAL PARK
BLDG. 113
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3217281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNISFREE HOTELS INC.
BAY BRIDGE PROFESSIONAL PARK
BLDG. 113
GULF BREEZE, FL 32561 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: MACQUEEN, JULIAN B
Address: BAY BRIDGE PROFESSIONAL PARK BLDG. 113
City-St-Zip: GULF BREEZE, FL 32561

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: JULIAN B MACQUEEN

MGRM

01/04/2011

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