2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001610

Entity Name: SUMMER BAY INNS, L.C.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 TOWN CENTER BOULEVARD SUITE C CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

25 TOWN CENTER BOULEVARD SUITE C CLERMONT, FL 34714

FEI Number: 36-4280529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, PAUL M 25 TOWN CENTER BOULEVARD SUITE C CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCOTT, JOE H SR.

Address: 25 TOWN CENTER BLVD SUITE C

City-St-Zip: CLERMONT, FL 34714

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 Statues.

SIGNATURE: PIERRETTE M. COX CNTR 02/08/2012