

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007072

FILED
Mar 12, 2008
Secretary of State

Entity Name: MRM SUNSHINE HOSPITALITY II, L.L.C.

Current Principal Place of Business:

7 CARISSA COURT
GREER, SC 29650

New Principal Place of Business:

Current Mailing Address:

7 CARISSA COURT
GREER, SC 29650

New Mailing Address:

FEI Number: 56-2171490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SATYA B
13014 N. DALE MABRY, SUITE 109
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHAW, SATYA B
13014 N. DALE MABRY
SUITE 109
TAMPA, FL 33618 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

03/12/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MRM UNIVERSAL MGMT., INC.
Address: 7 CARISSA COURT
City-St-Zip: GREER, SC 29650

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MUKUND J DESAI

VPRE

03/12/2008

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