

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000935

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** FERNANDINA BEACH HOTEL GROUP, LLC

**Current Principal Place of Business:**

2707 SADLER RD.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BEST WESTERN INN AT AMELIA ISLAND  
55 EAST JACKSON BLVD., SUITE 500  
CHICAGO, IL 60604

**New Mailing Address:**

FEI Number: 36-4328217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ALAN K. MARCOS, P.A.  
1320 S. DIXIE HIGHWAY, SUITE 1045  
CORAL GABLES, FL 33146      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: MGRM      ( ) Delete  
Name: MOLLOD, MICHAEL  
Address: PO BOX 1307  
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: MGR      ( ) Delete  
Name: WEINER, LAWRENCE H  
Address: 55 E JACKSON BLVD STE 500  
City-St-Zip: CHICAGO, IL 60604

Title: MGR      ( ) Delete  
Name: NUDO, GERALD L  
Address: 55 E JACKSON BLVD STE 500  
City-St-Zip: CHICAGO, IL 60604

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: WEINER, LAURENCE H  
Address: 55 E JACKSON BLVD STE 500  
City-St-Zip: CHICAGO, IL 60604

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: LAURENCE WEINER

MGR

06/24/2009

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