

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

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

FEI Number: 36-4328217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: MICHAEL MOLLOD

MEM

01/05/2010

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