

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001571

Entity Name: E SUITES LICENSING, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

6308 BENJAMIN RD
STE 710
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6308 BENJAMIN RD
STE 710
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3632837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, GERALD D
2413 BAYSHORE BLVD
STE 2313
TAMPA, FL 33629 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: MGR
Name: ESUITES HOTELS, LLC
Address: 6308 BENJAMIN RD, STE 710
City-St-Zip: TAMPA, FL 33634

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: GERALD D. ELLENBURG

CEO

01/13/2010

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