

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002281

Entity Name: THE INN, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

115 HOPE TOWN LANE
ROSEMARY BEACH
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

63 MAIN STREET
ROSEMARY BEACH
ROSEMARY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611280
ROSEMARY BEACH, FL 324619998

New Mailing Address:

P.O. BOX 611280
ROSEMARY BEACH, FL 32461

FEI Number: 04-3649391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUGEN, JOE T
115 HOPE TOWN LANE
ROSEMARY BEACH
PANAMA CITY BEACH, FL 32413 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 () Delete
Name: MALUGEN, JOE T
Address: 900 W. MAIN STREET
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALUGEN, JOE T
Address: 739 W. MAIN STREET
City-St-Zip: DOTHAN, AL 36301

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: JOE MALUGEN

MGR

04/15/2009

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