2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002900

Entity Name: RESOURCE MOTELS LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 231 NORTH AVENUE WEST WESTFIELD, NJ 07091 **Current Mailing Address: New Mailing Address:** 231 NORTH AVENUE WEST WESTFIELD, NJ 07091 FEI Number: 04-3716736 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: RUNNELLS, KENT 101 MAIN STREET, SUITE A SAFETY HARBOR, FL 34695 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HEATH, DAVID H Name: Name: Address: 1934 RARITAN ROAD Address: City-St-Zip: SCOTCH PLAINS, NJ 07076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KISHORE, VIJAY Name: Address: 39 JULIE COURT Address: City-St-Zip: SOMERSET, NJ 08873 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HEATH, JAMES Name: Name: Address: 1934 RARITON ROAD Address: City-St-Zip: SCOTCH PLAINS, NJ 07076 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: DAVID HEATH MGRM 07/16/2007