2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005012

Entity Name: GASPERILLA LODGING L.L.C.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39936 RENVILLE CT STERLING HTS, MI 48313

Current Mailing Address: New Mailing Address:

5600 HIGHWAY 524 COCOA, FL 32926

FEI Number: 20-2514208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZELKO, JEFF C/O DAYS INN COCOA FLORIDA 5600 HWY 524 COCOA, FL 32926 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZELKO, JEFF
 Name:

 Address:
 5600 HWY 524
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY ZELKO MGR 04/30/2006