

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005012

FILED
May 01, 2009
Secretary of State

Entity Name: GASPERILLA LODGING L.L.C.

Current Principal Place of Business:

39936 RENVILLE CT
STERLING HTS, MI 48313

New Principal Place of Business:

Current Mailing Address:

5600 HIGHWAY 524
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-2514208 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:

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

Name and Address of New Registered Agent:

DEE, RICK MGRM
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: RICK DEE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZELKO, JEFF
Address: 5600 HWY 524
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEE, RICHARD MGRM
Address: 5600 HWY 524
City-St-Zip: COCOA, FL 32926

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: RICHARD DEE

MGRM

05/01/2009

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