

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005012

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

DEE, RICK MGRM
C/O DAYS INN COCOA FLORIDA
5600 HWY 524
COCOA, FL 32926 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: MGRM
Name: DEE, RICHARD MGRM
Address: 5600 HWY 524
City-St-Zip: COCOA, FL 32926

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: RICHARD DEE

MGRM

03/15/2011

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