

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005905

FILED
Apr 27, 2009
Secretary of State

Entity Name: LAKE MARY HOTEL, LLC

Current Principal Place of Business:

31525 WEST 12 MILE ROAD, SUITE LL 1
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

31525 WEST 12 MILE ROAD, SUITE LL 1
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 20-3635859

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 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: AMANDA SANDOVAL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VOSOTAS, DANIEL
Address: 31525 WEST 12 MILE ROAD, SUITE LL 1
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: () Change () Addition
Name:
Address:
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: DANIEL J. VOSOTAS

MNGR

04/27/2009

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