

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004211

FILED
Apr 21, 2009
Secretary of State

Entity Name: MHG OF FORT MYERS, FLORIDA #3, LLC

Current Principal Place of Business:

402 WASHINGTON STREET, SUITE 200
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

402 WASHINGTON STREET, SUITE 200
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MCKIBBON HOTEL GROUP, INC.
Address: 402 WASHINGTON STREET, SUITE 200
City-St-Zip: GAINESVILLE, GA 30501

ADDITIONS/CHANGES:

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: DAVID HUGHES

PRES

04/21/2009

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