2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005441

Entity Name: STUART LODGINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

914 HARTFORD TURNPIKE WATERFORD, CT 06385

Current Mailing Address: New Mailing Address:

P.O. BOX 715 WATERFORD, CT 06385

FEI Number: 20-5620913 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM

Name: MHI II STUART, LLC
Address: 914 HARTFORD TURNPIKE
City-St-Zip: WATERFORD, CT 06385

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 Statues.

SIGNATURE: MARK WOLMAN MMBR 02/17/2011