

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005711

FILED
May 01, 2010
Secretary of State

Entity Name: TAHITIAN INN, LLC

Current Principal Place of Business:

601 SOUTH DALE MABRY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

601 SOUTH DALE MABRY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5714593 **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:

Name and Address of New Registered Agent:

BROWNLEE, HUNTER J ESQ.
C/O FOWLER WHITE BOGGS BANKER P.A.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: DALE MABRY INVESTMENT COMPANY
Address: 601 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

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: DALE MABRY INVESTMENT COMPANY

MGRM

05/01/2010

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