

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005518

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTH LAKE INN LLC

Current Principal Place of Business:

1359 HOOKSETT ROAD
HOOKSETT, NH 03106

New Principal Place of Business:

Current Mailing Address:

1359 HOOKSETT ROAD
C/O S&S HOTELS LLC
HOOKSETT, NH 03106

New Mailing Address:

1359 HOOKSETT ROAD
HOOKSETT, NH 03106

FEI Number: 26-0848762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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
Name: STEBBINS, MARK R
Address: 1359 HOOKSETT ROAD
City-St-Zip: HOOKSETT, NH 03106

Title: MGR
Name: SCHLEICHER, MARK
Address: 249 BRAGG HILL ROAD PO BOX 590
City-St-Zip: NORWICH, VT 05055

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: MARK R. STEBBINS

MGR

04/26/2010

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