

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000868

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** LAKE WALES HOSPITALITY I LLC

**Current Principal Place of Business:**

1900 THE EXCHANGE, SUITE 180  
ATLANTA, GA 30339

**New Principal Place of Business:**

1900 THE EXCHANGE  
SUITE 180  
ATLANTA, GA 30339

**Current Mailing Address:**

1900 THE EXCHANGE, SUITE 180  
ATLANTA, GA 30339

**New Mailing Address:**

1900 THE EXCHANGE  
SUITE 180  
ATLANTA, GA 30339

**FEI Number:** 26-1806332

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATTILLO, WILLIAM S  
23318 OAK PRAIRIE CIRCLE  
SORRENTO, FL 32776 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: O'NEILL, TIMOTHY J JR.  
Address: 1900 THE EXCHANGE, SUITE 180  
City-St-Zip: ATLANTA, GA 30339

**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: TIMOTHY J. O'NEILL, JR.

MR.

01/19/2009

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