

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000868

FILED
Jan 05, 2011
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:

Current Mailing Address:

1900 THE EXCHANGE
SUITE 180
ATLANTA, GA 30339

New Mailing Address:

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
Name: O'NEILL, TIMOTHY J JR.
Address: 1900 THE EXCHANGE, SUITE 180
City-St-Zip: ATLANTA, GA 30339

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: TIMOTHY J. O'NEILL, JR.

MGR

01/05/2011

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