

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000873

FILED
Jan 26, 2009
Secretary of State

Entity Name: ST. JOHNS BLUFF LODGING, LLC

Current Principal Place of Business:

53 JEFFERSON ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

3726 SW 40TH BLVD
GAINESVILLE, FL 32608

Current Mailing Address:

2839 PACES FERRY ROAD, SUITE 560
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2374196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMFORT SUITES HOTEL
53 JEFFERSON ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

THE CABOT LODGE
2726 SW 40TH BLVD
GAINESVILLE, FL 32608 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: THE CABOT LODGE 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWEN, WILLIAM D
Address: 45 EAGLE DR.
City-St-Zip: TIFTON, GA 31794

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: WILLIAM D. BOWEN MGRM 01/26/2009

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