2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023685

Entity Name: OLD SAN CARLOS INN DEVELOPMENT GROUP, LLC

FILED
Jan 12, 2018
Secretary of State
CC6351899302

Current Principal Place of Business:

450 OLD SAN CARLOS BLVD FORT MYERS BEACH. FL 33931

Current Mailing Address:

450 OLD SAN CARLOS BLVD #4 FORT MYERS BEACH, FL 33931 US

FEI Number: 26-0175820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L. 5150 TAMIAMI TRAIL NORTH SUITE 304 NAPLES, FL 34103 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPEIRN-SMITH, DOUGLAS Name YORK, MARTIN

Address 416 CRESCENT STREET Address 450 OLD SAN CARLOS BLVD.

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City-State-Zip: FORT MYERS BEACH FL 33931

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN YORK MANAGER 01/12/2018