

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019343

Entity Name: IVEST HOSPITALITY, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

255 SOUTH ORANGE AVE., STE 1201
ORLANDO, FL 32801

New Principal Place of Business:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

Current Mailing Address:

255 SOUTH ORANGE AVE., STE 1201
ORLANDO, FL 32801

New Mailing Address:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

FEI Number: 59-3760516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTIN, ANDREW A
255 SOUTH ORANGE AVE.
SUITE 1201
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HYLTIN, ANDREW A
919 OUTER ROAD
SUITE A
ORLANDO, FL 32814 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYL TIN, ANDREW A
Address: 255 SOUTH ORANGE AVE SUITE 1201
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYL TIN, ANDREW A
Address: 919 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: ANDREW A. HYL TIN

MGRM

03/06/2008

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