

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005738

FILED
May 23, 2010
Secretary of State

Entity Name: HOSPITALITY NETWORK GROUP, LLC

Current Principal Place of Business:

6041 LADY BET DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6041 LADY BET DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0578825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIORDANO, PATRICIA
6041 LADY BET DRIVE
ORLANDO, FL 32819 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: MGRM
Name: GIORDANO, DANIEL
Address: 6041 LADY BET DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: THOMAS, JUDITH
Address: 6041 LADY BET DRIVE
City-St-Zip: ORLANDO, FL 32819

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: PATRICIA GIORDANO

MGMR

05/23/2010

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