

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065453

FILED
Mar 20, 2009
Secretary of State

Entity Name: ADVISORS HOSPITALITY CONSULTING, LLC

Current Principal Place of Business:

11404 VALLEY VIEW DRIVE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

32 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

11404 VALLEY VIEW DRIVE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

32 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0396437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNEMAN, LISA A
11404 VALLEY VIEW DRIVE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

BRENNEMAN, LISA A
32 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENNEMAN, LISA A
Address: 11404 VALLEY VIEW DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNEMAN, LISA A
Address: 32 FISHERMANS COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: LISA ANNE BRENNMAN

MGR

03/20/2009

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