2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113376

Entity Name: HSS ST. PETE BEACH PROPERTIES, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 IDLEWOOD DRIVE TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

808 IDLEWOOD DRIVE TAMPA, FL 33609 US

FEI Number: 26-4421930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKMAN, STUART C 808 IDLEWOOD DRIVE TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARKMAN, STUART C Address: 808 IDLEWOOD DRIVE City-St-Zip: TAMPA, FL 33609 US

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 Statues.

SIGNATURE: STUART C MARKMAN MGRM 02/10/2011