

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007278

Entity Name: LEISURE HOSPITALITY GROUP, LLC

Current Principal Place of Business:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

4951 CALYPSO CAY WAY
KISSIMMEE, FL 34746 US

FEI Number: 20-4164830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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 MGRM
Name PUGH, JAMES HJR
Address 359 CAROLINA AVENUE
City-State-Zip: WINTER PARK FL 32789

Title MGRM
Name JACOBY, GREG
Address 359 CAROLINA AVENUE
City-State-Zip: WINTER PARK FL 32789

Title MGRM
Name RIVA, KYLE D
Address 359 CAROLINA AVENUE
City-State-Zip: WINTER PARK FL 32789

Title MGRM
Name BRADLEY, STEPHEN W
Address 359 CAROLINA AVENUE
City-State-Zip: WINTER PARK FL 32789

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BRADLEY

MANAGING MEMBER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date