

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000001352

**Entity Name:** HILTON HOSPITALITY, LLC

**Current Principal Place of Business:**

11127 FRONT BEACH RD  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

P.O. BOX 18049  
PANAMA CITY BEACH, FL 32417

**FEI Number:** 46-1795627

**Certificate of Status Desired:** No

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

PEARSON, KARL  
485 N. KELLER RD  
SUITE 401  
MAITLAND, FL 32751 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:** KARL PEARSON

03/10/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            KHAN, CODY G  
Address        11127 FRONT BEACH RD  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title            CHAIRMAN  
Name            HILTON, LELA G  
Address        11127 FRONT BEACH RD  
City-State-Zip: PANAMA CITY BEACH FL 32407

Title            ASST SEC  
Name            HUMBLE, NICK  
Address        4116 HWY. 231 N.  
City-State-Zip: PANAMA CITY FL 32404

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

**SIGNATURE:** NICK HUMBLE

ASST SEC

03/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date