2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001995

Entity Name: CSI HOSPITALITY, L.L.C.

FILED May 01, 2012 Secretary of State

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

7859 LAKE WORTH ROAD 3733 VALLEY PARK WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7859 LAKE WORTH ROAD 3733 VALLEY PARK WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 65-0991387 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:

BEACHLER, MARK A
7859 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US
BEACHLER, MARK A
3733 VALLEY PARK WAY
LAKE WORTH, FL 33467 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMV

Name: BEACHLER, MARK A
Address: 3733 VALLEY PARK WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MV

Name: BEACHLER, GRENFALL J Address: 6256 MONTEGO BAY COURT City-St-Zip: PORT ORANGE, FL 32128

Title: MV

Name: FARNBAUCH, MAX W Address: 3703 VALLEY PARK WAY City-St-Zip: LAKE WORTH, FL 33467

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: MARK A BEACHLER MMV 05/01/2012