

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002510

Entity Name: REPOSE HOSPITALITY, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

155 SW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

2750-350 RACE TRACK RD. #154
ST. JOHNS, FL 32259

New Mailing Address:

2750-305 RACE TRACK RD. #154
ST. JOHNS, FL 32259

FEI Number: 65-0986968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHIRENDRA N
155 SW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PATEL, DHIRENDRA N
Address: 155 SW PEACOCK BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM () Delete
Name: PATEL, BALVANTRAI G
Address: 2750-305 RACETRACK ROAD, #154
City-St-Zip: ST JOHNS, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BALAVANT PATEL

MGRM

01/08/2009

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