2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002510

Entity Name: REPOSE HOSPITALITY, LLC

FILED Feb 07, 2010 Secretary of State

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

155 SW PEACOCK BLVD PORT SAINT LUCIE, FL 34986

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

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

 Name:
 PATEL, DHIRENDRA N

 Address:
 155 SW PEACOCK BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: MGRM

Name: PATEL, BALVANTRAI G

Address: 2750-305 RACETRACK ROAD, #154

City-St-Zip: ST JOHNS, FL 32259

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: BGP MGR 02/07/2010