

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009191

FILED
Apr 29, 2010
Secretary of State

Entity Name: FULL PLATE HOSPITALITY PROPERTIES, L.L.C.

Current Principal Place of Business:

605 S. FREEMONT AVENUE
SUITE B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

605 S. FREEMONT AVENUE
SUITE B
TAMPA, FL 33606

New Mailing Address:

FEI Number: 55-2261535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN ST.
STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THE TORPY LAW OFFICES
400 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: RICHARD A TORPY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALUZZI, PAUL
Address: 2402 VICTORIA GARDENS
City-St-Zip: TAMPA, FL 33609

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 Statutes.

SIGNATURE: PAUL PALUZZI

MGRM

04/29/2010

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