

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002988

FILED
Apr 29, 2011
Secretary of State

Entity Name: BINGHAMTON HOUSING GROUP, L.L.C.

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1081431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOERS, RICHARD L
240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236 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
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: LANDMARK HOSPITALITY, LLC
Address: 240 SOUTH PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

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: LANDMARK HOSPITALITY

MGR

04/29/2011

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