2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012360

Entity Name: VANDERBILT HOSPITALITY SERVICES, LLC

FILED Mar 30, 2011 Secretary of State

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

11125 GULF SHORE DRIVE 310 DUNES BLVD. NAPLES, FL 34110 # 301

NAPLES, FL 34108

New Mailing Address: Current Mailing Address:

11125 GULF SHORE DRIVE 275 INDIES WAY #301

#107

NAPLES, FL 34108 NAPLES, FL 34110

FEI Number: 59-3749214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ATHAN, G. HELEN ESQ HART, ISABELLE 5551 RÍDGEWOOD DRIVE 275 INDIES WAY

#107 NAPLES, FL 34108 US NAPLES, FL 34110 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: ISABELLE HART 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TULL, JOSEPH Name:

Address: 285 GRANDE WAY, #405 City-St-Zip: NAPLES, FL 34110

Title:

Name: MURRAY, ALAN Address: 300 DUNES BLVD., #606 City-St-Zip: NAPLES, FL 34110

Title:

WOOD, PAUL Name:

315 DUNES BLVD., #805 Address: City-St-Zip: NAPLES, FL 34110

Title:

Name: THYEN, JOHN

325 DUNES BLVD., #702 Address: City-St-Zip: NAPLES, FL 34110

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: JOSEPH TULL 03/30/2011