2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000091

Entity Name: HOSPITALITY TECHNOLOGY GROUP, LLC

FILED Apr 29, 2002 8:00 AM Secretary of State

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

900 DIAMOND CIRCLE #5 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

900 DIAMOND CIRCLE #5 NAPLES, FL 34110

FEI Number: 26-0010986 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:

SCHINI, DOUGLAS
900 DIAMOND CIRCLE #5
NAPLES, FL 34110

SCHINI, MICHAEL D
900 DIAMOND CIRCLE #5
NAPLES, FL 34110

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: MICHAEL D. SCHINI 04/29/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 SCHINI, MICHAEL D

 Address:
 Address:
 900 DIAMOND CIRCLE #5

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. SCHINI MGR 04/29/2002