

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000091

FILED  
May 06, 2005  
Secretary of State

**Entity Name:** HOSPITALITY TECHNOLOGY GROUP, LLC

**Current Principal Place of Business:**

900 DIAMOND CIRCLE #5  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

900 DIAMOND CIRCLE #5  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 26-0010986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SCHINI, MICHAEL D  
900 DIAMOND CIRCLE #5  
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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: SCHINI, MICHAEL D  
Address: 900 DIAMOND CIRCLE #5  
City-St-Zip: NAPLES, FL 34110

Title: MGR      ( ) Delete  
Name: MAZZONE, MAXIMILIAN  
Address: 15505 MONTEROSSO LN.  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

05/06/2005

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