

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005738

FILED
May 30, 2009
Secretary of State

Entity Name: HOSPITALITY NETWORK GROUP, LLC

Current Principal Place of Business:

8116 OAKLAND PLACE
ORLANDO, FL 32819

New Principal Place of Business:

6041 LADY BET DRIVE
ORLANDO, FL 32819

Current Mailing Address:

8116 OAKLAND PLACE
ORLANDO, FL 32819

New Mailing Address:

6041 LADY BET DRIVE
ORLANDO, FL 32819

FEI Number: 02-0578825 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:

GIORDANO, PATRICIA
8116 OAKLAND PLACE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GIORDANO, PATRICIA
6041 LADY BET DRIVE
ORLANDO, FL 32819 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: PATRICIA GIORDANO

05/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIORDANO, DANIEL
Address: 8116 OAKLAND
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: THOMAS, JUDITH
Address: 8116 OAKLAND PK
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIORDANO, DANIEL
Address: 6041 LADY BET DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: THOMAS, JUDITH
Address: 6041 LADY BET DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA GIORDANO

MM

05/30/2009

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