

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015355

FILED
Apr 29, 2010
Secretary of State

Entity Name: S. & G. HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

Current Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822

FEI Number: 04-3691229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG
5780 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WRIGHT, GREG
4751 S. OLD GOLDENROD ROAD
SUITE 5
ORLANDO, FL 32822 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, GREG
Address: 4751 S OLD GOLDENROD ROAD, SUITE 5
City-St-Zip: ORLANDO, FL 32822

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: GREG WRIGHT

MGRM

04/29/2010

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