2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017125

Address:

City-St-Zip:

4901 QUILL COURT

PALM HARBOR, FL 34685

Entity Name: HOSPITALITY PLUS, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4901 QUILL COURT PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4901 QUILL COURT PALM HARBOR, FL 34685 FEI Number: 73-1650189 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: HINELY, MARGENA L 4901 QÚILL COURT PALM HARBOR, FL 34685 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: HINELY, MARGENA L MGRM Name: Address: 4901 QUILL COURT Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOODMAN, MARIAN J MGRM 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: MARGENA L. HINELY MGRM 04/18/2005