

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025941

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: WARNER HOSPITALITY, LLC

**Current Principal Place of Business:**

12016 FERN BLOSSOM DRIVE  
GIBSONTON, FL 33534 US

**New Principal Place of Business:**

**New Mailing Address:**

12016 FERN BLOSSOM DRIVE  
GIBSONTON, FL 33534 US

**Current Mailing Address:**

5408 ST JAMES DRIVE  
NEW PORT RICHEY, FL 34652 US

FEI Number: 51-0426611      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:**

DREW, KELLY  
5408 ST. JAMES DRIVE  
NEW PORT RICHEY, FL 34652 US

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

WARNER, SCOTT  
12016 FERN BLOSSOM DRIVE  
GIBSONTON, FL 33534 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: SCOTT WARNER

07/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARNER, SCOTT  
Address: 12016 FERN BLOSSOM DRIVE  
City-St-Zip: GIBSONTON, FL 33534 US

Title: MGRM ( ) Delete  
Name: KELLAN, PATRICIA  
Address: 12016 FERN BLOSSOM DRIVE  
City-St-Zip: GIBSONTON, FL 33534 US

**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 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: SCOTT WARNER

MGRM

07/12/2007

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