

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025941

FILED
Apr 09, 2011
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:

Current Mailing Address:

12016 FERN BLOSSOM DRIVE
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 51-0426611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARNER, SCOTT A
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 A WARNER

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGM
Name: KELLAN, PATRICIA
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

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: SCOTT A. WARNER

MGRM

04/09/2011

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