

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026171

FILED
Feb 15, 2010
Secretary of State

Entity Name: HOSPITALITY AMERICA, LLC

Current Principal Place of Business:

1024 S.W. CATALINA STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 2270
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 11-3656098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, JAMES III
1024 S.W. CATALINA STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: ST. JOHN, JAMES - MG/MBR
Address: 1024 SW CATALINA ST
City-St-Zip: PALM CITY, FL 34990 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: JAMES ST. JOHN III

MGRM

02/15/2010

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