

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033765

Entity Name: HOTEL SERVICES, LLC

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

650 63RD WAY SO
ST PETERSBURG, FL 33707 US

Current Mailing Address:

650 63RD WAY SO
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

6822 22ND AVENUE NORTH
#141
ST PETERSBURG, FL 33710 US

New Mailing Address:

6822 22ND AVENUE NORTH
#141
ST PETERSBURG, FL 33710 US

FEI Number: 16-1636155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTO, KAREN M
650 63RD WAY SO
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HENNESSEY, JOSEPH P II
6822 22ND AVENUE NORTH
#141
ST PETERSBURG, FL 33710 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: JOSEPH P. HENNESSEY, II

09/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNESSEY, ROBERT J
Address: 650 63RD WAY S.
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM () Delete
Name: PIZZUTO, KAREN M
Address: 650 63RD WAY S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM (X) Delete
Name: HENNESSEY, JOSEPH P
Address: 650 63RD WAY S.
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNESSEY, ROBERT J
Address: 6822 22ND AVENUE NORTH, #141
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM (X) Change () Addition
Name: HENNESSEY, JOSEPH P II
Address: 6822 22ND AVENUE NORTH, #141
City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Change () Addition
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: JOSEPH P. HENNESSEY, II

MGMR

09/16/2005

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