## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016471

Entity Name: HOTEL MARKET GROUP, LLC

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6445 S CHICKASAW TRAIL SUITE 274 ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

6445 S CHICKASAW TRAIL 9979 SWEETLEAF ST. SUITE 274 ORLANDO, FL 32827 ORLANDO, FL 32829

FEI Number: 86-1062522 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: Name and Address of New Registered Agent:

STAHLEY, MICHELLE 9500 TAVISTOCK ORLANDO, FL 32827 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOTEL MARKET GROUP,, LLC
 Name:

 Address:
 6445 S CHICKASAW TRAIL #274
 Address:

 City-St-Zip:
 ORLANDO, FL 32829 US
 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: SHAYNA HANSEN MS. 05/15/2008