

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90242 045 ****50.00

DOCUMENT # L03000018979

1. Entity Name
HOSPITALITY VENTURES DMCY, LLC



Principal Place of Business
**300 INTERNATIONAL PARKWAY, SUITE 130
HEATHROW, FL 32746**

Mailing Address
**300 INTERNATIONAL PARKWAY, SUITE 130
HEATHROW, FL 32746**

20010156



2. Principal Place of Business
300 International Pkwy

3. Mailing Address
300 International Pkwy

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

City & State
Heathrow, FL.

City & State
Heathrow, FL.

Zip
32746

Country
USA

Zip
32746

Country
USA

01112006 Chg-LLC CR2E083 (11/05)

4. FEI Number
56-2373208

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SELBY, C. THOMAS
300 INTERNATIONAL PARKWAY, SUITE 130
HEATHROW, FL 32746**

7. Name and Address of New Registered Agent

Name
Selby, C. Thomas
Street Address (P.O. Box Number is Not Acceptable)
300 International Pkwy Suite 300

City
Heathrow FL Zip Code
32746

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
THE PHOENIX GROUP, LLC
7550 NW 75 DRIVE
PARKLAND, FL 33067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
TKS HOSPITALITY, LLC
300 INTERNATIONAL PARKWAY, SUITE 130
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
TKS Hospitality, LLC
300 International Pkwy Suite 300
Heathrow, FL. 32746** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

C. Thomas Selby 2/20/06 407-333-1604