

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018979

FILED
Jan 30, 2009
Secretary of State

Entity Name: HOSPITALITY VENTURES DMCY, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY, SUITE 300
HEATHROW, FL 32746

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PARKWAY, SUITE 300
HEATHROW, FL 32746

New Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

FEI Number: 56-2373208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, KATHERINE A
300 INTERNATIONAL PARKWAY, SUITE 300
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CHRISTY, KATHERINE A
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHOENIX GROUP, LLC,
Address: 7550 NW 75 DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: TKS HOSPITALITY, LL, C
Address: 300 INTERNATIONAL PKWY STE 300
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHERINE A CHRISTY

MGR

01/30/2009

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