2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022583

Entity Name: HOTEL PLUS, LLC

City-St-Zip:

ORLANDO, FL 32836

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4407 VINELAND ROAD D9 ORLANDO, FL 32811 **New Mailing Address: Current Mailing Address:** 4407 VINELAND ROAD ORLANDO, FL 32811 FEI Number: 56-2374289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMA, SHAUN 10126 BRANDON CIRCLE ORLANDO, FL 32836 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: MGR Title: () Change () Addition () Delete SIMA, GERHARD Name: Name: Address: 10126 BRANDON CIRCLE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIMA, DIANNE Name: Address: 10126 BRANDON CIRCLE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SIMA, SHAUN Name: Name: 10126 BRANDON CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: SHAUN SIMA MGR 04/14/2009