

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053579

FILED
Apr 25, 2007
Secretary of State

Entity Name: UNITED HOSPITALITY SOLUTIONS, LLC

Current Principal Place of Business:

618 SE 23RD TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
BUFFALO, OH 43722

New Mailing Address:

FEI Number: 20-0551138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD, STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: YONTZ, CHRISTINE J
Address: P.O. BOX 98
City-St-Zip: BUFFALO, OH 43722

Title: MGRM () Delete
Name: ORLANDO, MARC V
Address: P.O. BOX 98
City-St-Zip: BUFFALO, OH 43772

Title: MGRM () Delete
Name: VARGAS, HUGO
Address: 618 SE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: YONTZ, MARICLARIE
Address: P.O. BOX 98
City-St-Zip: BUFFALO, OH 43722

ADDITIONS/CHANGES:

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

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

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: CHRISTINE J. YONTZ

MGRM

04/25/2007

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