

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051378

Entity Name: HK LODGING GROUP, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

ECONO LODGE SEBRING
2511 U.S. HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

ECONO LODGE SEBRING
2511 U.S. HIGHWAY 27 SOUTH
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 56-2475490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JILL L
ECONO LODGE SEBRING
2511 U.S. HIGHWAY 27 SOUTH
AVON PARK, FL 33825 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: HAMILTON, JILL L
Address: 2511 U.S. HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: KELSO, WILLIAM J
Address: 2511 U.S. HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete
Name: KELSO, JOSEPH F
Address: 2511 U.S. HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

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:

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: WILLIAM J. KELSO

MGRM

02/17/2009

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