

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051588

FILED
Jul 12, 2005
Secretary of State

Entity Name: NHC HOSPITALITY CONSULTANTS, LLC

Current Principal Place of Business:

5663 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5663 NW 24TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For (X)** ☒ **FEI Number Not Applicable ()** ☐ **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOEL, MASON
100 EAST LINTON BLVD
SUITE 400A
DELRAY BEACH, FL 33483 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: JOEL MASON

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, FRANCINE
Address: 5663 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCINE MASON

MS.

07/12/2005

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