

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072573

FILED
Jan 05, 2011
Secretary of State

Entity Name: MCDONALD HOSPITALITY GROUP, LLC

Current Principal Place of Business:

808 W. WATERS AVEUNE
TAMPA, FL 33604

New Principal Place of Business:

13176 N. DALE MABRY HWY.
STE. 156
TAMPA, FL 33618 US

Current Mailing Address:

808 W. WATERS AVEUNE
TAMPA, FL 33604

New Mailing Address:

4302 MIDDLE LAKE DRIVE
TAMPA, FL 33624 US

FEI Number: 42-1659686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RONALD L
808 W. WATERS AVEUNE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MCDONALD, RONALD L
4302 MIDDLE LAKE DRIVE
TAMPA, FL 33624 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: RONALD L. MCDONALD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDONALD, RONALD L
Address: 4302 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

I hereby 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: RONALD L. MCDONALD

MGMR

01/05/2011

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