2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072573

Entity Name: MCDONALD HOSPITALITY GROUP, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13176 N. DALE MABRY HWY. STE. 156_____

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4302 MIDDLE LAKE DRIVE 13176 N. DALE MABRY HWY # 156 TAMPA, FL 33624 US 13176 N. DALE MABRY HWY # 156

FEI Number: 42-1659686 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:

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:

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 Statues.

SIGNATURE: RONALD L MCDONALD MGRM 02/08/2012