2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079084

Entity Name: BOARDER HOSPITALITY, LLC

FILED Feb 05, 2011 Secretary of State

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

8034 COURTLEIGH DRIVE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

8034 COURTLEIGH DRIVE ORLANDO, FL 32835 US

FEI Number: 20-1823449 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:

JOHNSON, SCOTT E ESQ 111 N ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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: STANLEY, JAMES T Address: 8034 COURTLEIGH DRIVE City-St-Zip: ORLANDO, FL 32835 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: JAMES T STANLEY MGRM 02/05/2011