

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002913

FILED
Apr 16, 2008
Secretary of State

Entity Name: MACKAY HOSPITALITY, LLC

Current Principal Place of Business:

4127 WINNERS CIR
SUITE 222
SARASOTA, FL 34238 US

New Principal Place of Business:

5621 BROOKLYN AVE.
SARASOTA, FL 34231 US

Current Mailing Address:

4127 WINNERS CIR
SUITE 222
SARASOTA, FL 34238 US

New Mailing Address:

5621 BROOKLYN AVE.
SARASOTA, FL 34231 US

FEI Number: 32-0136707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, JOSEPH D
5621 BROOKLYN AVE
SARASOTA, FL 34231 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: MACKAY, JOSEPH D
Address: 4127 WINNERS CIR SUITE 222
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKAY, JOSEPH D
Address: 5621 BROOKLYN AVE
City-St-Zip: SARASOTA, FL 34231 US

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: JOSEPH D. MACKAY

MGRM

04/16/2008

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