

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016991

Entity Name: CHAPS HOSPITALITY, L.L.C.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

6601 S. MAGNOLIA AVENUE
OCALA, FL 34476

New Principal Place of Business:

30455 CORTEZ BLVD
BROOKSVILLE, FL 34602

Current Mailing Address:

6601 S. MAGNOLIA AVENUE
OCALA, FL 34476

New Mailing Address:

30455 CORTEZ BLVD
BROOKSVILLE, FL 34602

FEI Number: 20-2393763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S
2701 SOUTHEAST MARICAMP ROAD, SUITE 104
OCALA, FL 34471 US

Name and Address of New Registered Agent:

REDDY, RAM
30455 CORTEZ BLVD
BROOKSVILLE, FL 34602 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: REDDY RAM

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REDDY, KUCHAKULLA N
Address: 11265 BRIDGEHOUSE RD
City-St-Zip: WINDEMERE, FL 34786

Title: MGRM
Name: REDDY, NAGENDER A
Address: 6601 S. MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 34476

Title: MGRM
Name: KOTAM RAMAKRISHNA REDDY
Address: 1700 MACCOY ROAD
City-St-Zip: ORLANDO, FL 32809

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: REDDY RAM

MGR

01/16/2010

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