2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092117

Entity Name: ST. MARY'S HOSPITALITY GROUP LLC

FILED Apr 24, 2012 Secretary of State

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

3224 SOUTH US HWY ONE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3224 SOUTH US HWY ONE FORT PIERCE, FL 34982

FEI Number: 20-3490756 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:

JOSEPH, KOOZHAMPALA 3224 SOUTH US HWY ONE FORT PIERCE, FL 34982 U

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: JOSEPH, KOOZHAMPALA Address: 3224 SOUTH US HWY ONE City-St-Zip: FORT PIERCE, FL 34982

Title: MGR

 Name:
 JOSEPH, JOMMY S

 Address:
 3224 SOUTH US HWY ONE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: KOOZHAMPALAJOSEPH MGRM 04/24/2012