

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021942

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOSPITALITY INNOVATIONS LLC

Current Principal Place of Business:

5149 CHELWYN COURT
ORLANDO, FL 32837

New Principal Place of Business:

7210 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

5149 CHELWYN COURT
ORLANDO, FL 32837

New Mailing Address:

7210 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781

FEI Number: 20-4443665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDERLE, KEVIN
5149 CHELWYN COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ENDERLE, KEVIN
7210 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENDERLE, KEVIN
Address: 4022 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN ENDERLE

MGRM

04/24/2008

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