2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021942

Entity Name: HOSPITALITY INNOVATIONS LLC

FILED Apr 17, 2009 Secretary of State

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

7210 US HIGHWAY 19 NORTH PINELLAS PARK, FL 33781

Current Mailing Address: 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: Name and Address of New Registered Agent:

ENDERLE, KEVIN
7210 US HIGHWAY 19 NORTH

KEICOR CONSULTING, INC.
815 ORIENTA AVE

PINELLAS PARK, FL 33781 US 2020

ALTAMONTE SPRINGS, FL 32701 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: KEITH LEHMANN FOR KEICOR CONSULTING, INC. 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENDERLE, KEVIN
 Name:

 Address:
 4022 MCINTOSH ROAD
 Address:

 City-St-Zip:
 DOVER, FL 33527 US
 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 MGR 04/17/2009