2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057251

Title:

Name:

Address:

City-St-Zip:

MGRM

TEGGE, ADAM

(X) Delete

1460 DUCKHORN STREET NW

CONCORD, FL 28027 US

Entity Name: TITUS HOSPITALITY MARKETING & MANAGEMENT, LLC

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15317 GROOSE POINT LANE CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** 15317 GROOSE POINT LANE CLERMONT, FL 34714 FEI Number: 20-4989730 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: DOWNS, MATTHEW 15317 GROOSE POINT LANE CLERMONT, FL 34714 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOWNS, MATTHEW Name: Name: Address: 15317 GROOSE POINT LANE Address: City-St-Zip: CLERMONT, FL 34714 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NIEVES, EFRAIN Name: CASSADY, ROBERT B Address: 14120 RUTGERS AVENUE Address: 15317 GROOSE POINT LANE City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: CLERMONT, FL 34714 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: MATTHEW DOWNS MGRM 01/07/2009