2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070311

Entity Name: S & M HOSPITALITY, LLC

FILED May 03, 2010 Secretary of State

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

3520 HIGHWAY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

3520 HIGHWAY 98 NORTH LAKELAND, FL 33809

FEI Number: 20-5356079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PATEL, MAHESH D 4420 N. SOCRUM LOOP RD. LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, SONMUCHLAL L Address: 7573 FAIRLINK COURT E. City-St-Zip: SARASOTA, FL 34243

Title: MGRM

Name: PATEL, RAMILA S Address: 7573 FAIRLINK COURT E. City-St-Zip: SARASOTA, FL 34243

Title: MGRM

Name: PATEL, MAHENDRA A Address: 20 RIO VISTA RD. City-St-Zip: ARCADIA, FL 34266

 Title:
 MGRM

 Name:
 PATEL, RITA M

 Address:
 20 RIO VISTA RD.

 City-St-Zip:
 ARCADIA, FL 34266

Title: MGRM Name: NAGAR, MANU

Address: 3783 ROLLINGSFORD CIRCLE

City-St-Zip: LAKELAND, FL 33810

Title: MGRM

 Name:
 PATEL, MAHESH D

 Address:
 4009 STAFFORDSHIRE DR.

 City-St-Zip:
 LAKELAND, FL 33809

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: MANU NAGAR MGRM 05/03/2010

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