

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095504

FILED
Jun 12, 2012
Secretary of State

Entity Name: GENEVA HOSPITALITY OF ORLANDO, LLC

Current Principal Place of Business:

326 CENTER ST
SUITE 2
LAKE GENEVA, WI 53147

New Principal Place of Business:

418 CIRCLE DR
LAKE GENEVA, WI 53147

Current Mailing Address:

326 CENTER ST
SUITE 2
LAKE GENEVA, WI 53147

New Mailing Address:

418 CIRCLE DR
LAKE GENEVA, WI 53147

FEI Number: 20-5658409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, CHANDRA
3000 BONFIRE BEACH DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WEBSTER, CHANDRA
2935 VINELAND AVE
KISSIMMEE, FL 34746 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: CHANDRA WEBSTER

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARDINA, SAL
Address: 418 CIRCLE DRIVE
City-St-Zip: LAKE GENEVA, WI 53147

Title: MGRM
Name: WEBSTER, CHANDRA
Address: 404 EUGUEN DR
City-St-Zip: LAKE GENEVA, WI 53147

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 Statutes.

SIGNATURE: CHANDRA WEBSTER

MGR

06/12/2012

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