

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096951

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE FLORIDA HOTEL COMPANY, LLC

Current Principal Place of Business:

470 THIRD STREET SOUTH
SUITE 621
ST. PETERSBURG, FL 33701

New Principal Place of Business:

175 2ND STREET SOUTH
#1117
ST. PETERSBURG, FL 33701

Current Mailing Address:

7401 CENTRAL AVE.
ST PETERSBURG, FL 33710

New Mailing Address:

175 2ND STREET SOUTH
#1117
ST. PETERSBURG, FL 33701

FEI Number: 20-5663969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, NORMAN J
470 THIRD STREET SOUTH
SUITE 621
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KERR, NORMAN J
175 2ND STREET SOUTH
#1117
ST. PETERSBURG, FL 33701 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERR, NORMAN J
Address: 175 2ND STREET SOUTH #1117
City-St-Zip: ST. PETERSBURG, FL 33701

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: NORMAN J KERR

MGRM

04/30/2010

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