

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099601

FILED
Apr 27, 2007
Secretary of State

Entity Name: HOSPITALITY STRATEGIES, LLC

Current Principal Place of Business:

732-2 NE 12TH TERRACE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

8652 COBBLESTON PT. CIR.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

732-2 NE 12TH TERRACE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

*652 COBBLESTON PT. CIR.
BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: BILTON, KRISTYN
Address: 732-2 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILTON, KRISTYN
Address: 8652 COBBLESTON PT CIR.
City-St-Zip: BOYNTON BEACH, FL 33437 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.

SIGNATURE: KRISTYN BILTON

MGRM

04/27/2007

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