

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017110

FILED
Mar 10, 2012
Secretary of State

Entity Name: SEMINOLE HOSPITALITY GROUP, LLC

Current Principal Place of Business:

9234 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9234 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-8522101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, LARRY D
756 KINGSTON CT
APOLLO BEACH, FL 33572 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
Name: OSCEOLA, MAX B JR.
Address: 3301 63RD AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: JORDAN, LARRY D
Address: 756 KINGSTON CT
City-St-Zip: APOLLO BEACH, FL 33572 US

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: LARRY D JORDAN

MGRM

03/10/2012

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