## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000022922

City-St-Zip:

MIAMI, FL 33170

Entity Name: SPRING HILL HOSPITALITY, LLC

FILED Jan 15, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6172 COMMERCIAL WAY SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 830 TRUMAN AVENUE KEY WEST, FL 33040 FEI Number: 20-8531930 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SONI, VASANTIAL B 830 TRUMAN AVENUE KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SONI, VASANTIAL B Name: Name: Address: 830 TRUMAN AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition PATEL, SUDHIRKUMAR R Name: Name: Address: 18390 S.W. 232 ST. Address:

City-St-Zip:

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: VASANT SONI MR. 01/15/2009