

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023049

FILED
Apr 21, 2008
Secretary of State

Entity Name: CREATIVE HOST SERVICES FLORIDA, LLC

Current Principal Place of Business:

222 S. PENNSYLVANIA AVENUE,
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

222 S. PENNSYLVANIA AVENUE,
SUITE 200
WINTER PARK, FL 32789 US

FEI Number: 20-8541647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

19465 DEERFIELD AVENUE, SUITE 105
SUITE 105
LANSDOWNE, VA 20176 US

New Mailing Address:

19465 DEERFIELD AVENUE, SUITE 105
SUITE 105
LANSDOWNE, VA 20176 US

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CREATIVE HOS SERVICE, S, INC.
Address: 222 S. PENNSYLVANIA AVE., SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SSP AMERICA, INC.,
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 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: LESLIE K. CAPPETTA

PRES

04/21/2008

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