

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023049

FILED
Apr 09, 2009
Secretary of State

Entity Name: CREATIVE HOST SERVICES FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8541647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: SSP AMERICA, INC.
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: STEVE RUDD, SECRETARY OF MANAGER MGR 04/09/2009

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