

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027914

FILED
Apr 26, 2010
Secretary of State

Entity Name: GENEVA HOSPITALITY OF KISSIMMEE, LLC

Current Principal Place of Business:

418 CIRCLE DRIVE
LAKE GENEVA, WI 53147

New Principal Place of Business:

Current Mailing Address:

418 CIRCLE DRIVE
LAKE GENEVA, WI 53147

New Mailing Address:

FEI Number: 20-8669169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E
111 NORTH ORANGE AVENUE, STE 1200
ORLANDO, FL 32801 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
Name: SARDINA, SAL
Address: 418 CIRCLE DRIVE
City-St-Zip: LAKE GENEVA, WI 53147

Title: MGR
Name: WEBSTER, CHANDRA
Address: 1340 MASTERS CT
City-St-Zip: LAKE GENEVA, WI 53147

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: SAL SARDINA

MGR

04/26/2010

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