2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027914

Entity Name: GENEVA HOSPITALITY OF KISSIMMEE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 CIRCLE DRIVE 326 CENTER ST LAKE GENEVA, WI 53147 SUITE 2

LAKE GENEVA, WI 53147

Current Mailing Address: New Mailing Address:

418 CIRCLE DRIVE 326 CENTER ST

LAKE GENEVA, WI 53147 SUITE 2 LAKE GENEVA, WI 53147

FEI Number: 20-8669169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, CHANDRA 3000 BONFIRE BEACH DR KISSIMMEE, FL 34346 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:

Γitle: 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 Statues.

SIGNATURE: CHANDRA WEBSTER MGR 01/04/2011