2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028563

Entity Name: SKY HOSPITALITY, LLC

Address:

City-St-Zip:

4901 QUILL COURT

PALM HARBOR, FL 34685 US

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36181 EAST LAKE RD #102 PALM HARBOR, FL 34685 US **New Mailing Address: Current Mailing Address:** 36181 EAST LAKE RD #102 PALM HARBOR, FL 34685 US FEI Number: 83-0476810 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: PEQUIGNOT, MARGOT 164 8TH AVENUE S.W. LARGO, FL 33770 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: MGR Title: () Change () Addition () Delete HINELY, MARGENA L Name: Name: Address: 4901 QUILL COURT Address: City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GOODMAN, MARIAN J 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: MARGENA L. HINELY MGR 04/16/2009