2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: CRESTVIEW HOSPITALITY, L.L.C.

Current Principal Place of Business:

4400 HIGHWAY 20 EAST, SUITE 405
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4400 HIGHWAY 20 EAST, SUITE 405
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-0197593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: P
Name: WRIGHT, LARRY
Address: 4400 HIGHWAY 20 EAST, SUITE 405
City-St-Zip: NICEVILLE, FL 32578

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: LARRY WRIGHT P 04/19/2010

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