

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047757

FILED
Apr 28, 2009
Secretary of State

Entity Name: LLENROC HOSPITALITY, LLC

Current Principal Place of Business:

11740 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544

FEI Number: 26-0176517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, WILLIAM
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DONALDSON, WILLIAM
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 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: WILLIAM DONALDSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALDSON, WILLIAM
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: DONALDSON, JOAN
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALDSON, WILLIAM
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: DONALDSON, JOAN
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: WILLIAM DONALDSON

MGRM

04/28/2009

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