2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047757

Entity Name: LLENROC HOSPITALITY, LLC

FILED Mar 30, 2011 Secretary of State

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

11740 TAMPA GATEWAY BLVD. SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

26942 WINGED ELM DR. 11740 TAMPA GATEWAY WESLEY CHAPEL, FL 33544 SEFFRNER, FL 33584

FEI Number: 26-0176517 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:

DONALDSON, WILLIAM
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 US
DONALDSON, WILLIAM
11740 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONALDSON, WILLIAM
Address: 11740 TAMPA GATEWAY BLVD.
City-St-Zip: SEFFNER, FL 33584

Title: MGRM

Name: DONALDSON, JOAN

Address: 11740 TAMPA GATEWAY BLVD.

City-St-Zip: SEFFNER, FL 33584

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: WILLIAM DONALDSON MGMR 03/30/2011