

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047757

FILED
Apr 29, 2012
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:

113 MINTURN AVENUE
BROOMFIELD, CO 80020

Current Mailing Address:

11740 TAMPA GATEWAY
SEFFNER, FL 33584

New Mailing Address:

113 MINTURN AVENUE
BROOMFIELD, CO 80020

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
11740 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

DONALDSON, WILLIAM
26942 WINGED ELM DRIVE
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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONALDSON, WILLIAM
Address: 113 MINTURN AVENUE
City-St-Zip: BROOMFIELD, CO 80020

Title: MGRM
Name: DONALDSON, JOAN
Address: 113 MINTURN AVENUE
City-St-Zip: BROOMFIELD, CO 80020

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 Statutes.

SIGNATURE: WILLIAM DONALDSON

MGRM

04/29/2012

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