

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059344

Entity Name: HOTEL BROKER ONE LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD  
SUITE 212  
CLEARWATER, FL 33759

## New Principal Place of Business:

29253 US HWY 19 N.  
SUITE 0  
CLEARWATER, FL 33761

## Current Mailing Address:

1103 SOVERIGN ROW, SUITE A  
OKLAHOMA CITY, OK 73118

## New Mailing Address:

FEI Number: 73-1579515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODGERS, RUSS W VP  
2451 MCMULLEN BOOTH ROAD  
SUITE 212  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

RODGERS, RUSS W VP  
29253 US HWY 19 N  
SUITE 0  
CLEARWATER, FL 33761 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:

02/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLMES, BRUCE V  
Address: 9805 STONEBRIDGE DR  
City-St-Zip: YUKON, OK 73099

Title: MGR ( ) Delete  
Name: RODGERS, RUSSELL W  
Address: 3178 HYDE PARK DR.  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: BRUCE HOLMES

MGR

02/04/2009

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