

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000075143

FILED
May 05, 2010
Secretary of State

Entity Name: HOSPITALITY REALTY ASSOCIATES, LLC

Current Principal Place of Business:

10225 ULMERTON RD
BLDG 11
LARGO, FL 33771

New Principal Place of Business:

5200 BRITTANY DR. SOUTH
BLDG 4 SUITE 1503
SAINT PETERSBURG, FL 33715

Current Mailing Address:

10225 ULMERTON RD
BLDG 11
LARGO, FL 33771

New Mailing Address:

5200 BRITTANY DR SOUTH
BLDG 4 SUITE 1503
SAINT PETERSBURG, FL 33715

FEI Number: 27-2428083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F ESQ
10225 ULMERTON RD
BLDG 11
LARGO, FL 33771 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: PRES
Name: PANTELAS, JAMES PRES
Address: 5200 BRITTANY DRIVE SOUTH, #4 SUITE 1503
City-St-Zip: ST. PETERSBURG, FL 33715 PI

Title: CO-P
Name: MARYANN, PANTELAS F CO-PRES
Address: 5200 BRITTANY DRIVE SOUTH BLDG 4 SUITE 150
City-St-Zip: SAINT PETERSBURG, FL 33715

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: JAMES PANTELAS

PRES

05/05/2010

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