2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075143

Entity Name: HOSPITALITY REALTY ASSOCIATES, LLC

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PIPPEN, JOSEPH F ESQ 10225 ULMERTON RD BLDG 11 LARGO, FL 33771 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES PANTELAS PRES 01/05/2012