2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: U.S. HOSPITALITY GROUP, LLC

Current Principal Place of Business:

C/O ARTHUR W. BROWNING, JR
7622 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O ARTHUR W. BROWNING, JR
7622 HUNTERS GROVE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE, STE 2301
JACKSONVILLE, FL 32202 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: MGR
Name: BROWNING, ARTHUR W JR
Address: 7622 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: MCFARLANE, LISA
Address: 1836 CROSS POINTE WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ARTHUR W. BROWNING JR MGR 01/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date