2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100342

Entity Name: DOWNTOWN HOSPITALITY, LLC

FILED Feb 19, 2010 Secretary of State

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

2852 - 20TH AVENUE NORTH ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2852 - 20TH AVENUE NORTH ST. PETERSBURG, FL 33713 US

FEI Number: 26-1193244 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:

DOLAN, MARK R 1277 BAYSHORE BOULEVARD DUNEDIN, FL 34698 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:

Title: MGRM

 Name:
 MARSHLACK, DEAN G

 Address:
 2852 - 20TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713 US

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: DEAN MARSHLACK MGMR 02/19/2010