2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115002

Entity Name: HOSPITALITY TRANSPORT SERVICES LLC

FILED Apr 24, 2008 Secretary of State

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

1500 N. FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1500 N. FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE, FL 33304 US

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

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

CHRISTIANSEN, MIKE MASTRIANA & CHRISTIANSEN, PA 1500 N. FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE, FL 33304 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: ADDITIONS

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GWINN, JEFFREY

Address: 4500 N. FEDERAL HICHMAN, SHITE 200

Address: 1500 N. FEDERAL HIGHWAY, SUITE 200 Address: 1500 N. FEDERAL HIGHWAY, SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33304 US City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JEFFREY GWIN MGRM 04/24/2008