

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126448

FILED
Sep 03, 2008
Secretary of State

Entity Name: HOTEL MAX HOSPITALITY NETWORK, LLC

Current Principal Place of Business:

908 DARBY LAKE STREET
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

908 DARBY LAKE STREET
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 26-1660294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLANO, ADRIENNE E
19820 WYNDHAM LAKES DRIVE
ODESSA, FL 33556 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: MGRM () Delete
Name: HATFIELD, TERRY K
Address: 8870 N. HIMES AVENUE, UNIT 308
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: CHADWELL, DON
Address: 322 CHADWELL DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Delete
Name: HATFIELD, WALLACE
Address: 8870 N. HIMES, AVENUE, UNITE 308
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON CHADWELL

MGRM

09/03/2008

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