

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127969

Entity Name: VIE HOSPITALITY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4100 MARRIOTT DRIVE
PANAMA CITY, FL 32411

New Principal Place of Business:

158 MARLIN CIRCLE
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 28254
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 26-1622449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMATI, JOHN
4100 MARRIOTT DRIVE
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

HAMATI, JOHN
158 MARLIN CIRCLE
PANAMA CITY, FL 32408 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMATI, JOHN
Address: PO BOX 28254
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

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: JOHN HAMATI

MGRM

04/30/2009

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