

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053757

FILED
Apr 29, 2009
Secretary of State

Entity Name: DEHLCO HOSPITALITY LLC

Current Principal Place of Business:

532 PARK COURT
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

532 PARK COURT
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-2722841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEHLINGER, PATRICK R MGRM
532 PARK COURT
DESTIN, FL 32541 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: PATRICK ROBERT DEHLINGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEHLINGER, PATRICK R
Address: 532 PARK COURT
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: DEHLINGER, LINDA P
Address: 532 PARK COURT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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: PATRICK ROBERT DEHLINGER

MGRM

04/29/2009

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