

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057141

FILED
Apr 02, 2010
Secretary of State

Entity Name: APOLLO HOSPITALITY, LLC

Current Principal Place of Business:

5200 BELFORD ROAD
SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

208 N LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

Current Mailing Address:

5200 BELFORD ROAD
SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

208 N LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

FEI Number: 26-2796752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI, JAMES ESQ.
208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 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
Name: ALBERTELLI, GEORGE
Address: 208 N LAURA STREET, SUITE 900
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: ALBERTELLI, JASON
Address: 208 N LAURA STREET, SUITE 900
City-St-Zip: JACKSONVILLE, FL 32202

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 Statutes.

SIGNATURE: GEORGE ALBERTELLI

MGM

04/02/2010

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