2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078514

Entity Name: HOTEL ADVERTISING SERVICES LLC

FILED Apr 30, 2009 Secretary of State

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

559 NORTHPORT DR 559 NORTHPORT DR

LONGWOOD, FL 327502991 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

559 NORTHPORT DR 559 NORTHPORT DR

LONGWOOD, FL 327502991 US LONGWOOD, FL 32750 US

FEI Number: 80-0241247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTHMANN, BRADLEY E 559 NORTHPORT DR LONGWOOD, FL 327502991 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/CHANGES:

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

 Name:
 ORTHMANN, BRADLEY E
 Name:

 Address:
 559 NORTHPORT DR
 Address:

 City-St-Zip:
 LONGWOOD, FL 327502991 US
 City-St-Zip:

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

 Name:
 WHITE, JAMES A
 Name:

 Address:
 233 BARREL TURN LANE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 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: BRADLEY E ORTHMANN MGRM 04/30/2009