

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078812

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: LEGACY HOTEL ADVISORS, LLC

## Current Principal Place of Business:

189 SOUTH ORANGE AVE., 11TH FLOOR  
SUITE 1150  
ORLANDO, FL 32801

## New Principal Place of Business:

545 DELANEY AVENUE  
BUILDING 8  
ORLANDO, FL 32801

## Current Mailing Address:

189 SOUTH ORANGE AVE., 11TH FLOOR  
SUITE 1150  
ORLANDO, FL 32801

## New Mailing Address:

545 DELANEY AVENUE  
BUILDING 8  
ORLANDO, FL 32801

FEI Number: 26-3242967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY, BERLINSKY  
189 SOUTH ORANGE AVE  
SUITE 1150  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

THOMAS, HUTCHISON III  
545 DELANEY AVENUE  
BUILDING 8  
ORLANDO, FL 32801 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: THOMAS J HUTCHISON III

06/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CRM  
Name: TOM, HUTCHISON CHAIRMA  
Address: 545 DELANEY AVENUE, BUILDING 8  
City-St-Zip: ORLANDO, FL 32801 US

Title: CEO  
Name: JAY, BERLINSKY CEO  
Address: 545 DELANEY AVENUE  
City-St-Zip: ORLANDO, FL 32801

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: THOMAS J HUTCHISON III

CRM

06/12/2012

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