2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WSE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

5830 OLD SUMMERWOOD BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5830 OLD SUMMERWOOD BLVD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EAGAN, W. SHANE
5830 OLD SUMMERWOOD BLVD.
SARASOTA, FL 34232 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: EAGAN, W. SHANE
Address: 5830 OLD SUMMERWOOD BLVD.
City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: W. SHANE EAGAN MR. 04/06/2011

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