

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081827

Entity Name: G3 HOSPITALITY, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY, SUITE 4051
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 4051
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-3255433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E ESQ.
GRAY ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGR () Delete
Name: GRAY, JOHN C JR
Address: 1525 INTERNATIONAL PARKWAY, SUITE 4051
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, JOHN C JR
Address: 1525 INTERNATIONAL PARKWAY, SUITE 4051
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition
Name: GARCIA, MANNY
Address: 601 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: GABROVIC, JOHN
Address: 2305 EDGEWATER DRIVE, SUITE H
City-St-Zip: ORLANDO, FL 32804

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: JOHN C GRAY JR

MGRM

01/28/2009

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