2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092764

Entity Name: THE SPIRIT OF HOSPITALITY, LLC

FILED Mar 02, 2011 Secretary of State

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

12106 CEDAR TRACE DR S JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

PO BOX 17773 JACKSONVILLE, FL 32245

FEI Number: 26-3449910 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:

HUMPHRIES, JEFFREY J ATTORNE 4811 BEACH BOULEVARD, SUITE 303 JACKSONVILLE, FL 32207 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:

Title: MGRM

Name: SANTIAGO, BERNARDINO A III
Address: 12106 CEDAR TRACE DR. S.
City-St-Zip: JACKOSNVILLE, FL 32246

Title: MGRM

Name: FAJARDO-SANTIAGO, MAYDELL M Address: 12106 CEDAR TRACE DR. S. City-St-Zip: JACKSONVILLE, FL 32246

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: M. FAJARDO-SANTIAGO MGRM 03/02/2011