

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092764

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE SPIRIT OF HOSPITALITY, LLC

Current Principal Place of Business:

725 ATLANTIC BLVD, STE 1
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

725 ATLANTIC BOULEVARD
SUITE 1
ATLANTIC BEACH, FL 32233

Current Mailing Address:

725 ATLANTIC BLVD, STE 1
ATLANTIC BEACH, FL 32233

New Mailing Address:

2021 MARYE BRANT LOOP N
NEPTUNE BEACH, FL 32266

FEI Number: 26-3449910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JEFFREY J HUMPHRIES

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, BERNARDINO A III
Address: 2021 MARYE BRANT LOOP N
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM
Name: FAJARDO-SANTIAGO, MAYDELL M
Address: 2021 MARYE BRANT LOOP N
City-St-Zip: NEPTUNE BEACH, FL 32266

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: M. FAJARDO-SANTIAGO

MGRM

04/12/2012

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