

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094701

FILED
Apr 16, 2009
Secretary of State

Entity Name: LABRUZZO HOSPITALITY ADVISORY SERVICES, LLC

Current Principal Place of Business:

10312 GREEN LINKS DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10312 GREEN LINKS DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-3494415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABRUZZO, JOHN
10312 GREEN LINKS DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LABRUZZO, JOHN R
10312 GREEN LINKS DRIVE
TAMPA, FL 33626 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: JOHN R LABRUZZO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABRUZZO, CAROLYN
Address: 10312 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: LABRUZZO ESQ., CHRISTOPHER
Address: 10312 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: LABRUZZO, JOHN
Address: 10312 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LABRUZZO, JOHN R
Address: 10312 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

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 R. LABRUZZO

MGRM

04/16/2009

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