2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095087

Address:

City-St-Zip:

FILED Apr 17, 2009 Secretary of State

Entity Name: HOSPITALITY BUSINESS CONSULTANT SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 12000 N. DALE MABRY HIGHWAY #110 TAMPA, FL 33618 **New Mailing Address: Current Mailing Address:** P.O. BOX 22512 LAKE BUENA VISTA, FL 32830 US FEI Number: 26-3501075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY #110 TAMPA, FL 33618 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition ELD, BENGT E MR Name: Name: 7300 W. IRLO BRONSON MEMORIAL HWY

Address:

City-St-Zip:

KISSIMMEE, FL 34747

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: BENGT E. ELD 04/17/2009