

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106090

FILED
Mar 12, 2010
Secretary of State

Entity Name: INNOVATIVE HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

4242 SANDY SHORE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

3959 VAN DYKE ROAD
151
LUTZ, FL 33558

Current Mailing Address:

3959 VAN DYKE ROAD
SUITE 151
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE ROAD
151
LUTZ, FL 33558

FEI Number: 26-3713640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, KEVIN J
4242 SANDY SHORE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MAHONEY, KEVIN J
3959 VAN DYKE ROAD
151
LUTZ, FL 33558 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: KEVIN MAHONEY

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAHONEY, KEVIN J
Address: 3959 VAN DYKE ROAD, SUITE 151
City-St-Zip: LUTZ, FL 33558

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: KEVIN MAHONEY

PRES

03/12/2010

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