2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004984

Entity Name: TRILARGO HOSPITALITY, LLC

FILED Apr 30, 2010 Secretary of State

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

250 RIO DRIVE

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

1969 S. ALAFAYA TRAIL # 147

ORLANDO, FL 32828 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, GRANT T 222 W. COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789 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: GREGORY, ANTHONY L Address: 2474 RIDGEMOOR DRIVE City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM

 Name:
 DIETEL, WARREN G

 Address:
 2091 TEMPLE DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789 US

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: TONY GREGORY MGRM 04/30/2010