

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029618

FILED
Mar 02, 2010
Secretary of State

Entity Name: SOUTHSORE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

611 DESTINY DRIVE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

611 DESTINY DRIVE
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 26-4556452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWHART, ROBERT L
648 ALLEGHENY DRIVE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

NEWHART, ROBERT L
611 DESTINY DRIVE
RUSKIN, FL 33570 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: ROBERT NEWHART

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWHART, ROBERT L
Address: 648 ALLEGHENY DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 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 Statutes.

SIGNATURE: ROBERT NEWHART

OWN

03/02/2010

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