

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061522

FILED
Mar 09, 2010
Secretary of State

Entity Name: SPOTO'S HOSPITALITY GROUP, LLC

Current Principal Place of Business:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0457772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNING, JOEL B
5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SPOTO, JOHN V
4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 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 V SPOTO

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPOTO, JOHN V
Address: 4550 PGA BLVD SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN V SPOTO

MGRM

03/09/2010

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