

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099295

FILED
Apr 21, 2012
Secretary of State

Entity Name: CENTURION HOSPITALITY, LLC

Current Principal Place of Business:

2945 ENTRY POINT BLVD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2945 ENTRY POINT BLVD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 27-1134905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, HARRY
2945 ENTRY POINT BLVD
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

MAYUR GANDHI CPA PL
410 ANESSA ROSE LOOP
OCOE, FL 34761 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: MAYUR GANDHI CPA

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAHAL, HARDIP
Address: 2945 ENTRY POINT BLVD
City-St-Zip: KISSIMMEE, FL 34747 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: HARDIP CHAHAL

MGRM

04/21/2012

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