

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100131

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUNSHINE STATE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

4735 WESSEX WAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 263304
TAMPA, FL 33685

New Mailing Address:

FEI Number: 27-1125779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARIU, CRISTIAN
4735 WESSEX WAY
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: BOARIU, CRISTIAN
Address: PO BOX 263304
City-St-Zip: TAMPA, FL 33685

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: BOARIU CRISTIAN

MGRM

01/07/2010

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