

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111574

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE CHOICE HOSPITALITY GROUP, LLC.

Current Principal Place of Business:

1441 BRANDYWINE ROAD
UNIT 1200-0
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1441 BRANDYWINE ROAD
UNIT 1200-0
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 US

New Mailing Address:

314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1338490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JEREMIAH J
1441 BRANDYWINE ROAD
UNIT 1200-0
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PITTS, JEREMIAH J
314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 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: JEREMIAH JUDE PITTS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTS, JEREMIAH J
Address: 314 CLEMATIS STREET, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEREMIAH JUDE PITTS

MGRM

02/22/2010

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