

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115514

**FILED  
Mar 08, 2010  
Secretary of State**

**Entity Name:** WILLIAMS PARK HOTEL, LLC

**Current Principal Place of Business:**

326 1ST AVE N  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

740 BRIGHTWATERS BLVD NE  
ST PETERSBURG, FL 33704

**New Mailing Address:**

**FEI Number:** 27-1400817      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAMAILA, BRUCE  
740 BRIGHTWATERS BLVD NE  
ST PETERSBURG, FL 33704      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:** MGR  
**Name:** GRAMAILA, BRUCE  
**Address:** 740 BRIGHTWATERS BLVD NE  
**City-St-Zip:** ST PETERSBURG, FL 33704

**Title:** MGRM  
**Name:** KALBERG, GARY  
**Address:** 326 1ST AVE N  
**City-St-Zip:** ST PETERSBURG, FL 33701

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: GARY KALBERG

MGR

03/08/2010

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