

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115514

FILED
Mar 16, 2011
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 L KALBERG

MR.

03/16/2011

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