

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119455

FILED
Apr 30, 2010
Secretary of State

Entity Name: BILTON HOSPITALITY CONSULTING LLC

Current Principal Place of Business:

3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-1490667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILTON, KRISTYN S
3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435 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: BILTON, KRISTYN S
Address: 3051 WATERSIDE CIR
City-St-Zip: BOYNTON BEACH, FL 33435

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: KRISTYN S BILTON

MGRM

04/30/2010

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