

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004054

FILED
Jan 28, 2011
Secretary of State

Entity Name: HOSPITALITY SERVICE SOLUTIONS LLC

Current Principal Place of Business:

16718 WOODBERRY WAY
CLERMONT, FL 34714

New Principal Place of Business:

7208 BREAKRUSH LN
WINTER GARDEN, FL 34787

Current Mailing Address:

16718 WOODBERRY WAY
CLERMONT, FL 34714

New Mailing Address:

7208 BREAKRUSH LN
WINTER GARDEN, FL 34787

FEI Number: 27-1599075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISON, HENRY
16718 WOODBERRY WAY
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SISON, HENRY
7208 BREAKRUSH LN
WINTER GARDEN, FL 34787 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SISON, HENRY
Address: 16718 WOODBERRY WAY
City-St-Zip: CLERMONT, FL 34714

Title: MGRM
Name: SISON, SHELLY
Address: 16718 WOODBERRY WAY
City-St-Zip: CLERMONT, FL 34714

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: HENRY SISON

MGR

01/28/2011

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