

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000008627

FILED
Mar 25, 2011
Secretary of State

Entity Name: OLSON HOSPITALITY OF FLORIDA, LLC

Current Principal Place of Business:

2451 US HWY 27 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

3101 SHADY KNOLL COURT
LAKE WYLIE, SC 29710 US

New Mailing Address:

2451 US HWY 27 SOUTH
AVON PARK, FL 33825 US

FEI Number: 27-1738882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, JUDY
2451 US HWY 27 SOUTH
AVON PARK, FL 33825 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: MORRELL, JUDY
Address: 2451 US HWY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

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: JUDY MORRELL

MEMB

03/25/2011

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