

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033357

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOUBLE R HOSPITALITY LLC

Current Principal Place of Business:

1501 HOLLEMAN DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1501 HOLLEMAN DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-2296609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROOT, RONALD L
1501 HOLLEMAN DR
VALRICO, FL 33596 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: RONALD L ROOT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOT, RONALD L
Address: 1501 HOLLEMAN DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: ROOT, SUSAN L
Address: 1501 HOLLEMAN DRIVE
City-St-Zip: VALRICO, FL 33596

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: RONALD L ROOT

MGR

04/28/2011

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