

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043104

Entity Name: GANDY HOTEL LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6025 SUN BLVD
UNIT 101
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5 COLONEL POINTE DRIVE
WILDER, KY 41076 US

New Mailing Address:

6025 SUN BLVD
UNIT 101
ST. PETERSBURG, FL 33715 US

FEI Number: 27-2161470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW DSI HOLDINGS INC.
6025 SUN BLVD
UNIT 101
ST. PETERSBURG, FL 33715 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: BRAY, DOUG E
Address: 6025 SUN BLVD, UNIT 101
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGR
Name: BRAY, SHEILA A
Address: 6025 SUN BLVD, UNIT 101
City-St-Zip: ST. PETERSBURG, FL 33715 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: SHEILA A BRAY

MRS.

02/16/2011

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