

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043104

FILED
Jan 11, 2012
Secretary of State

Entity Name: GANDY HOTEL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

408 8TH AVENUE N
TIERRA VERDE, FL 33715 US

Current Mailing Address:

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

New Mailing Address:

408 8TH AVENUE N
TIERRA VERDE, 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:

NEW DSI HOLDINGS INC.
408 8TH AVENUE N
TIERRA VERDE, FL 33715 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAY, DOUG E
Address: 408 8TH AVENUE N
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR
Name: BRAY, SHEILA A
Address: 408 8TH AVENUE N
City-St-Zip: TIERRA VERDE, 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

MGR

01/11/2012

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