## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049568

Entity Name: SPALF HOLDINGS, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6025 SUN BOULEVARD
SUITE 202
ST. PETERSBURG, FL 33715

13577 FEATHER SOUND DR
SUITE 520
CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

6025 SUN BOULEVARD
SUITE 202
ST. PETERSBURG, FL 33715

13577 FEATHER SOUND DR
SUITE 520
CLEARWATER, FL 33762

FEI Number: 27-2560002 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, PUNIT N
6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 US
HILL WARD HENDERSON
101 E KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 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: STEPHEN HUDOBA 02/02/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SHAH HOSPITALITY PARTNERS LLC
Address: 13577 FEATHER SOUND DR STE 520
City-St-Zip: CLEARWATER, FL 33762 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 Statues.

SIGNATURE: RAXIT SHAH MGR 02/02/2011