

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051537

FILED
Jan 05, 2012
Secretary of State

Entity Name: PARKS HOSPITALITY GROUP, LLC

Current Principal Place of Business:

4329 CREEKSIDE BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4329 CREEKSIDE BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-2573721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PARKS, RICHARD H
4329 CREEKSIDE BLVD
KISSIMMEE, FL 34746 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: RICHARD H PARKS

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKS, RICHARD H
Address: 4329 CREEKSIDE BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: PARKS, ALIANNETTE L
Address: 4329 CREEKSIDE BLVD.
City-St-Zip: KISSIMMEE, FL 34746 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: RICHARD H PARKS

MGRM

01/05/2012

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