2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066048

Entity Name: BRITTON-HARR HOSPITALITY SERVICES, LLC

FILED Apr 27, 2011 Secretary of State

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

13555 PERDIDO KEY DR PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

14512 PERDIDO KEY DR PENSACOLA, FL 32507

FEI Number: 27-2890802 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:

DONNELLY, DAVID 14512 PERDIDIO KEY DR PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONNELLY, DAVID
Address: 9685 GRALLATORIAL CIR
City-St-Zip: PENSACOLA, FL 32507

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: DAVID DONNELLY MGR 04/27/2011