2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066113

Entity Name: THOMAS LEE GROUP HOSPITALITY LLC

FILED Jan 08, 2012 Secretary of State

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

9966 KILGORE ROAD ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. SUITE 50 #133 ORLANDO, FL 32819 US

FEI Number: 68-0681128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUILLOT, BRYAN 9966 KILGORE ROAD ORLANDO, FL 32836 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:
 GUILLOT, BRYAN T

 Address:
 7512 DR. PHILLIPS BLVD.

 City-St-Zip:
 SUITE 50 #133, FL 32819 US

Title: MGR

 Name:
 GUILLOT, LINDA S

 Address:
 7512 DR. PHILLIPS BLVD.

 City-St-Zip:
 SUITE 50 #133, FL 32819 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: BRYAN GUILLOT MGRM 01/08/2012