

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081196

Entity Name: PROC FL HR, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2605 NORTH A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

2605 NORTH HIGHWAY A1A NORTH
INDIALANTIC, FL 32903

Current Mailing Address:

1140 RESERVOIR AVENUE
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 27-3156737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: TPG HOSPITALITY, INC.
Address: 1140 RESERVOIR AVENUE
City-St-Zip: CRANSTON, RI 02920

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: ELIZABETH A. PROCACCIANTI

MGR

04/20/2011

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