

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086339

FILED
Apr 12, 2011
Secretary of State

Entity Name: PAPPAS HOSPITALITY GROUP, LLC

Current Principal Place of Business:

731 WESLEY AVENUE
TARPON SPRINGS, FL 33489

New Principal Place of Business:

Current Mailing Address:

731 WESLEY AVENUE
TARPON SPRINGS, FL 33489

New Mailing Address:

FEI Number: 35-2390193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 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: MGR
Name: PAPPAS, LOUIS
Address: 731 WESLEY AVENUE
City-St-Zip: TARPON SPRINGS, FL 33489

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: LOUIS PAPPAS

MGR

04/12/2011

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