

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088995

FILED
Apr 04, 2011
Secretary of State

Entity Name: TANGO HOTEL WELLSPRING, LLC

Current Principal Place of Business:

101 EAST MAHONEY STREET
PLANT CITY, FL 33563

New Principal Place of Business:

101 MAHONEY ST E
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 2448
PLANT CITY, FL 335642448

New Mailing Address:

FEI Number: 27-3324372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NYLAH J
101 EAST MAHONEY STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

TANGO HOTEL MANAGEMENT, LLC
101 MAHONEY ST E
PLANT CITY, FL 33563 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: NYLAH J THOMPSON, MGR

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANGO HOTEL PROPERTIES, LLLP
Address: 101 MAHONEY ST E
City-St-Zip: PLANT CITY, FL 33563

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: NYLAH J THOMPSON

MGR

04/04/2011

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