

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116095

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOAL GROUP OF HOTELS LLC

Current Principal Place of Business:

2931 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

2934 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746

Current Mailing Address:

2931 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

2934 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746

FEI Number: 27-3899135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVNANI, VISHNU D
8412 VIA BELLA NOTTE
ORLANDO, FL 32836 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: DEVNANI, VISHNU D
Address: 8412 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 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 Statutes.

SIGNATURE: VISHNU D DEVNANI

MGRM

04/30/2012

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