2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130601

Entity Name: BEL HOSPITALITY, LLC

FILED Mar 11, 2011 Secretary of State

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

5370 BONITA BEACH ROAD BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

7613 CITRUS HILL LANE NAPLES, FL 34109

FEI Number: 27-4367910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLOYD, MELISSA A 7613 CITRUS HILL LANE NAPLES, FL 34109 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: MGRM

Name: LEWIS, BRADFORD E

Address: 645 YUCCA

City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: FLOYD, MELISSA
Address: 7613 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: POFF, MICHAEL
Address: 4523 DETROIT ST
City-St-Zip: SPRUCE, MI 48762

Title: MGR

Name: POFF, KATHY

Address: 7100 ESTERO BLVD. #702 City-St-Zip: FT. MYERS BEACH, FL 33931

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: MELISSA A. FLOYD MGRM 03/11/2011