

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052905

FILED
Mar 09, 2012
Secretary of State

Entity Name: CARTER HOSPITALITY GROUP, LLC

Current Principal Place of Business:

4787 WEST IRLO BRONSON HWY US I92
KISSIMMEE, FL 34745

New Principal Place of Business:

Current Mailing Address:

4787 WEST IRLO BRONSON HWY US I92
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 45-2163292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ITI GROUP LLC
Address: 3719 S. PLAZA DRIVE
City-St-Zip: SANTA ANA, CA 92704

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: RICHARD S. PRICE, II, AUTHORIZED REP.

ATTY

03/09/2012

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