2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L11000053608

Entity Name: CLEWISTON HOSPITALITY, LLC

Current Principal Place of Business:

108 ROYAL PALM AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 45-2151977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440 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: PATEL, HITENDRA B
Address: 417 WEST SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

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: HITENDRA PATEL MGR 04/09/2012

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