

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066758

FILED
Feb 15, 2012
Secretary of State

Entity Name: HOTEL AG OF FLORIDA, LLC

Current Principal Place of Business:

235 CORPORATE CENTER DR., SUITE 102
STOCKBRIDGE, GA 30281 US

New Principal Place of Business:

235 CORPORATE CENTER DR., SUITE 100
STOCKBRIDGE, GA 30281 US

Current Mailing Address:

235 CORPORATE CENTER DR., SUITE 102
STOCKBRIDGE, GA 30281 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAN, COLLIN D
608 CADENA CIRCLE
LADY LAKE, FL 32159 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: BOWEN, WILLIAM D
Address: 235 CORPORATE CENTER DR., SUITE 102
City-St-Zip: STOCKBRIDGE, GA 30281 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: WILLIAM D. BOWEN

MGR

02/15/2012

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