

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: HOSPITALITY INVESTORS, LLC

Current Principal Place of Business:

2675 CALDADIUM WAY
NAPLES, FL 34105

New Principal Place of Business:

1085 NELSONS WALK
NAPLES, FL 34105 UN

Current Mailing Address:

2675 CALDADIUM WAY
NAPLES, FL 34105

New Mailing Address:

1085 NELSONS WALK
NAPLES, FL 34105 UN

FEI Number: 90-0739078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
C/O KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD, SUITE #316
NAPLES, FL 34110 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: CIOFFI, RALPH R
Address: 1085 NELSONS WALK
City-St-Zip: NAPLES, FL 34105 UN

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: RALPH CIOFFI

MGR

01/12/2012

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