

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107801

FILED
Apr 09, 2012
Secretary of State

Entity Name: HOSPITALITY RESOURCE PARTNERS LLC

Current Principal Place of Business:

16207 W SR 50
SUITE 401
CLERMONT, FL 34711

New Principal Place of Business:

20 S MAIN ST
SUITE 280
WINTER GARDEN, FL 34787

Current Mailing Address:

16207 W SR 50
SUITE 401
CLERMONT, FL 34711

New Mailing Address:

20 S MAIN ST
SUITE 280
WINTER GARDEN, FL 34787

FEI Number: 45-3336829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVER HOLDINGS LLC
16207 W SR 50
SUITE 401
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SHAVER HOLDINGS LLC
20 S MAIN ST
SUITE 280
WINTER GARDEN, FL 34787 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: JAMES A SHAVER

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAVER, JAMES A
Address: 20 S MAIN ST SUITE 280
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: IRWIN, BENN S
Address: 20 S MAIN ST SUITE 280
City-St-Zip: WINTER GARDEN, FL 34787 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: JAMES A SHAVER

MGRM

04/09/2012

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