

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116580

Entity Name: H & L HOTEL GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2639 ALGONQUIN DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320586
COCOA BEACH, FL 32932 US

New Mailing Address:

FEI Number: 45-4249735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOKER, JAMES R
2639 ALGONQUIN DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LEWIS, ROBERT C
2639 ALGONQUIN DRIVE
MELBOURNE, FL 32935 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: ROBERT C. LEWIS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOKER, JAMES R
Address: 2639 ALGONQUIN DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: LEWIS, ROBERT C
Address: 8232 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: LEWIS, TIFFANY B
Address: 8232 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: HOOKER, ANN D
Address: 2639 ALGONQUIN DRIVE
City-St-Zip: MELBOURNE, FL 32935 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: ROBERT C. LEWIS

MGR

04/29/2012

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