

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120108

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOSPITALITY INSURANCE GROUP, LLC

Current Principal Place of Business:

12 TIDEWATER DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2614
ORMOND BEACH, FL 32175

New Mailing Address:

12 TIDEWATER DRIVE
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNHRSA, LLC
12 TIDEWATER DRIVE
ORMOND BEACH, FL 32174 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: MGRM
Name: JNHRSA, LLC
Address: 12 TIDEWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: BREANNA BAILEY, LLC
Address: 2008 EAST CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE,, FL 32092

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: JOSEPH G GILLESPIE

MRGM

01/06/2012

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