

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000969

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICAN HOSPITALITY AND RESTAURANT ASSOCIATES, L.C.

Current Principal Place of Business:

1834 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

323 TENTH AVENUE WEST
STE. 301
PALMETTO, FL 34221

Current Mailing Address:

1834 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

323 TENTH AVENUE WEST
STE. 301
PALMETTO, FL 34221

FEI Number: 65-0697268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHANDLER, JAMES R III
323 TENTH AVENUE WEST
STE. 301
PALMETTO, FL 34221 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANDLER, JAMES R III
Address: 3851 TANGIER TERRACE
City-St-Zip: SARASOTA, FL 34329

Title: MGR () Delete
Name: FORLENZA, MARC
Address: 286 FIRST STREET NORTH
City-St-Zip: FRIDAY HARBOR, WA 98250

Title: MGR (X) Delete
Name: GONZALEZ, RAFAEL A
Address: 10009 LAUREL VALLEY AVE. CIRCLE
City-St-Zip: SARASOTABRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 R. CHANDLER, III

MGRM

01/09/2009

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