

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000877

FILED
May 17, 2010
Secretary of State

Entity Name: NEW TAMPA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

17301 DONA MICHELLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17301 DONA MICHELLE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3519621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LARSON, DAVID
9149 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, DAVID
Address: 9149 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

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: DAVID LARSON

MMBR

05/17/2010

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