## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000877

Entity Name: NEW TAMPA HOSPITALITY GROUP, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17301 DONA MICHELLE DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17301 DONA MICHELLE DRIVE TAMPA, FL 33647

FEI Number: 59-3519621 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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 Statues.

SIGNATURE: DAVID LARSON MGRM 02/17/2011