

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004645

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: AMERICAN HOSPITALITY REALTY, LLC

## 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: 65-0936987

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: MGR ( ) Delete  
Name: MYARA, ALBERT  
Address: 4501 SUMMER COVE DRIVE EAST #328  
City-St-Zip: SARASOTA, FL 34243

Title: MGR ( ) Delete  
Name: CHANDLER, JAMES R III  
Address: 1834 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MYARA, ALBERT  
Address: 12621 DEACONS PLACE  
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: CHANDLER, JAMES R III  
Address: 323 TENTH AVENUE WEST, STE. 301  
City-St-Zip: PALMETTO, FL 34221

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

MGR

01/09/2009

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