

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008043

FILED
Jun 16, 2011
Secretary of State

Entity Name: FOURCE HOTEL PROPERTIES, LLC

Current Principal Place of Business:

3990 TAMPA RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4052 TAMPA RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3613791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, PAUL
3990 TAMPA RD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PRATESI, EMIL
1253 PARK ST
CLEARWATER, FL 33764 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: EMIL PRATESI

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMONE, PAUL
Address: 3990 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: LEYDEN, BRIAN L
Address: 389 E. DOUGLAS RD.
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: DANSAL CO
Address: 9214 18TH DRIVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: ALBERTRANI, TOM
Address: 120 CHERRY VALLEY AVE
City-St-Zip: GARDEN CITY, NY 11530

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: PAUL SIMONE

PRES

06/16/2011

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