

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: ROBERTS HOTELS MANAGEMENT TAMPA, LLC

Current Principal Place of Business:

1408 NORTH KINGSHIGHWAY, STE. 300
ST. LOUIS, MO 63113

New Principal Place of Business:

Current Mailing Address:

1408 NORTH KINGSHIGHWAY, STE. 300
ST. LOUIS, MO 63113

New Mailing Address:

FEI Number: 20-4155292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ROBERTS, MICHAEL V
Address: 1408 NORTH KINGSHIGHWAY, STE. 300
City-St-Zip: ST. LOUIS, MO 63113

Title: MGRM
Name: ROBERTS, STEVEN C
Address: 1408 NORTH KINGSHIGHWAY, STE. 300
City-St-Zip: ST. LOUIS, MO 63113

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: MICHAEL TILLER

MGR

04/27/2012

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