2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600001099

Entity Name: DOC HOSPITALITY, LLC

FILED Jan 13, 2008 Secretary of State

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

 2797 FIRST AVE., UNIT 1001
 2222 SECOND STREET

 FT. MYERS, FL 33916
 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2797 FIRST AVE., UNIT 1001 2222 SECOND STREET FT. MYERS, FL 33916 FT. MYERS, FL 33901

FEI Number: 20-5681827 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:

HUGH, PHILLIP E
2797 FIRST AVE., UNIT 1001
FT. MYERS, FL 33916 US
HUGH, PHILLIP E
2222 SECOND STREET
FT. MYERS, FL 33901 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: 01/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUGH, PHILLIP E
 Name:
 HUGH, PHILLIP E

 Address:
 2797 FIRST AVE., UNIT 1001
 Address:
 2222 SECOND STREET

 City-St-Zip:
 FT. MYERS, FL 33916
 City-St-Zip:
 FT. MYERS, FL 33901

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: PHILLIP HUGH MBR 01/13/2008