

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001219

FILED
Feb 08, 2012
Secretary of State

Entity Name: HOTEL BROKER ONE, L.L.C.

Current Principal Place of Business:

29253 US HWY 19 N., STE. P
CLEARWATER, FL 33761

New Principal Place of Business:

29253 US HWY 19 N., STE. P
CLEARWATER, FL 33761 UN

Current Mailing Address:

1103 SOVEREIGN ROW
OKLAHOMA CITY, OK 73108

New Mailing Address:

FEI Number: 73-1579515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RUSSELL W
29253 US HWY 19 N
STE. O
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RODGERS, RUSSELL W
29253 US HWY 19 N
STE. P
CLEARWATER, FL 33761 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: RUSSELL W. RODGERS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLMES, BRUCE V
Address: 1103 SOVEREIGN ROW, STE. A
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGR
Name: RODGERS, RUSSELL W
Address: 29253 US HWY 19 N, STE. P
City-St-Zip: CLEARWATER, FL 33761

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: RUSSELL W. RODGERS

MGR

02/08/2012

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