

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001665

FILED
Apr 02, 2009
Secretary of State

Entity Name: NATIONAL HOSPITALITY RENOVATIONS LLC

Current Principal Place of Business:

1635 OLD 41 HIGHWAY NW SUITE 212-313
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

1635 OLD 41 HIGHWAY NW SUITE 212-313
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 68-0649188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: PETERSON, JACQUELINE
Address: 1635 OLD 41 HIGHWAY NW SUITE 212-313
City-St-Zip: KENNESAW, GA 30152

Title: MGR () Delete
Name: CLARK, JOHN
Address: 1635 OLD 41 HIGHWAY NW SUITE 212-313
City-St-Zip: KENNESAW, GA 30152

Title: MGR (X) Delete
Name: ABAT BUILDERS,
Address: 1077 WEST HIGGINS RD. 350
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE S. PETERSON

MGR

04/02/2009

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