

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001665

FILED
Jan 06, 2010
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:

145 WEST MAIN STREET
CARTERSVILLE, GA 30152

Current Mailing Address:

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

New Mailing Address:

145 WEST MAIN STREET
CARTERSVILLE, GA 30152

FEI Number: 68-0649188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PETERSON, JACQUELINE
Address: 145 WEST MAIN STREET
City-St-Zip: KENNESAW, GA 30152

Title: MGR
Name: CLARK, JOHN
Address: 145 WEST MAIN STREET
City-St-Zip: KENNESAW, GA 30152

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: JACQUELINE PETERSON

MGR

01/06/2010

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