

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: NATIONAL HOSPITALITY RENOVATIONS LLC

Current Principal Place of Business:

145 WEST MAIN STREET
CARTERSVILLE, GA 30152

New Principal Place of Business:

320 MAIN STREET
CEDARTOWN, GA 30125

Current Mailing Address:

145 WEST MAIN STREET
CARTERSVILLE, GA 30152

New Mailing Address:

320 MAIN STREET
CEDARTOWN, GA 30125

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 320 MAIN STREET
City-St-Zip: CEDARTOWN, GA 30125

Title: MGR
Name: CLARK, JOHN
Address: 320 MAIN STREET
City-St-Zip: CEDARTOWN, GA 30125

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

MBRM

02/21/2011

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