2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006180

Entity Name: RGH HOSPITALITY, LLC

FILED Apr 09, 2012 Secretary of State

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

ONE CHALET DRIVE WILTON, NH 03086

Current Mailing Address: New Mailing Address:

P.O. BOX 598 WILTON, NH 03086

FEI Number: 20-4725574 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDMAN, GLENN A Address: ONE CHALET DRIVE City-St-Zip: WILTON, NH 03086

Title: MGR

Name: ROEDEL, FRED B Address: ONE CHALET DRIVE City-St-Zip: WILTON, NH 03086

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 Statues.

SIGNATURE: FRED B. ROEDEL MGR 04/09/2012