2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# M99000000198

Entity Name: H.O. HOSPITALITY, LLC

Current Principal Place of Business:

126 NORTH BROAD STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

14382 U.S. HWY 19 S.
THOMASVILLE, GA 31757

Current Mailing Address:

93 GENESIS PARKWAY
THOMASVILLE, GA 31792

New Mailing Address:

14382 U.S. HWY. 19 S.
THOMASVILLE, GA 31757

FEI Number: 58-2065081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, PETE C
3216 NORTH MONROE STREET
TALLHASSEE, FL 32303 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: THOMAS, PETE C
Address: 3216 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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: PETE THOMAS MGR 03/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date