2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000020044

Entity Name: C GROUP HOSPITALITY LLC

Current Principal Place of Business:

20788 U.S. HIGHWAY 19N CLEARWATER, FL 33765

Current Mailing Address:

20788 U.S. HIGHWAY 19N CLEARWATER, FL 33765

FEI Number: 45-4340477 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHHABRIA, SHAM K 20788 U.S. HIGHWAY 19N CLEARWATER, FL 33765 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

FILED Apr 30, 2013

Secretary of State

CC3843602177

Authorized Person(s) Detail:

Title MGR

Name CHHABRIA, SHAM K
Address 3514 OSPREY COVE DR
City-State-Zip: RIVERVIEW FL 33578

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SHAM CHHABRIA

MANAGER

04/30/2013