

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085289

Entity Name: DAVID'S HOSPITALITY GROUP, LLC

Current Principal Place of Business:

802 ASH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

802 ASH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POOLE, WESLEY RESQ.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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

Authorized Person(s) Detail :

Title MGRM
Name DEFENDINI, MYRTA I
Address 802 ASH STREET
City-State-Zip: FERNANDINA BEACH FL 32034

Title MGRM
Name GOLD, DEBORAH P
Address 802 ASH STREET
City-State-Zip: FERNANDINA BEACH FL 32034

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.

SIGNATURE: MYRTA I. DEFENDINI

MANAGING MEMBER

04/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date