2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146135

Entity Name: CPW HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1117 2ND AVENUE SOUTH TIERRA VERDE, FL 33715

Current Mailing Address:

1117 2ND AVENUE SOUTH TIERRA VERDE. FL 33715

FEI Number: 46-2516482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, WILLIAM A 1117 2ND AVENUE SOUTH TIERRA VERDE, FL 33715 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2014

Secretary of State

CC2677173021

Authorized Person(s) Detail:

Title MGRM Title

SMITH, PRENTISS EIII Name ROY, WILLIAM A Name

Address 814 NASSAU DRIVE Address 1117 2ND AVENUE SOUTH City-State-Zip: MOBILE AL 36608 City-State-Zip: TIERRA VERDE FL 33715

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A ROY **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

03/27/2014 Date