2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156625

Entity Name: SHP HOSPITALITY LLC

Current Principal Place of Business:

250 OUTLET MALL BLVD ST.AUGUSTINE, FL 32084

Current Mailing Address:

250 OUTLET MALL BLVD ST.AUGUSTINE, FL 32084 US

FEI Number: 36-4749682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, HITEN R 250 OUTLET MALL BLVD ST.AUGUSTINE, FL 32084 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

Date

FILED Feb 12, 2015

Secretary of State

CC6313827446

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name PATEL, SANJAY H Name PATEL, HITEN R

Address 1571 N US HIGHWAY 1 Address 250 OUTLET MALL BLVD
City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ST.AUGUSTINE FL 32084

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: HITEN PATEL MGRM 02/12/2015