

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005738

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: HOSPITALITY NETWORK GROUP, LLC

**Current Principal Place of Business:**

8116 OAKLAND PLACE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

8116 OAKLAND PLACE  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 02-0578825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIORDANO, PATRICIA  
8116 OAKLAND PLACE  
ORLANDO, FL 32819

**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/MEMBERS:**

Title: V ( ) Delete  
Name: GIORDANO, DANIEL  
Address: 8116 OAKLAND  
City-St-Zip: ORLANDO, FL 32819

Title: TS ( ) Delete  
Name: THOMAS, JUDITH  
Address: 8116 OAKLAND PK  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIORDANO, DANIEL  
Address: 8116 OAKLAND  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change ( ) Addition  
Name: THOMAS, JUDITH  
Address: 8116 OAKLAND PK  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA GIORDANO      MGR      04/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date