

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027967

FILED
Jan 27, 2005
Secretary of State

Entity Name: RIPTIDE HOTEL LLC

Current Principal Place of Business:

2300 NORTH SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409

FEI Number: 32-0113702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY A
401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 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: GARY A. GOLDSTEIN

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDSTEIN, GARY A
Address: 401 N. ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: THOMSON, SCOTT
Address: 401 N. ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, GARY A
Address: 1900 OKEECHOBEE BLVD SUITE C8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD SUITE C8
City-St-Zip: WEST PALM BEACH, FL 33409

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: GARY A. GOLDSTEIN

MGR

01/27/2005

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