

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065078

FILED
Jan 10, 2005
Secretary of State

Entity Name: LODGING MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

4145 YARDLEY CIRCLE
TALLAHASSEE, 32 308

New Principal Place of Business:

4145 YARDLEY CIRCLE
TALLAHASSEE, FL 32309

Current Mailing Address:

4145 YARDLEY CIRCLE
TALLAHASSEE, 32 308

New Mailing Address:

4145 YARDLEY CIRCLE
TALLAHASSEE, FL 32309

FEI Number: 20-1584844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT ESQ.
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LINDSEY, WM. SCOTT ESQ.
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32309 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: WM. SCOTT LINDSEY, ESQ

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: XANDERS, EDWARD L
Address: 1471 TIMBERLANE ROAD, SUITE 120-9
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: XANDERS, EDWARD L
Address: 4145 YARDLEY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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: EDWARD L. XANDERS

MGRM

01/10/2005

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