

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033141

FILED
Apr 25, 2006
Secretary of State

Entity Name: RUNAWAY BAY HOTELIER, LLC

Current Principal Place of Business:

2060 N.W. BOCA RATON BOULEVARD STE 6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2060 N.W. BOCA RATON BOULEVARD STE 6
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVER, BERT R
2060 N.W. BOCA RATON BOULEVARD STE 6
BOCA RATON, FL 33431 US

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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORRIS, WILLIAM E
Address: 900 E. ATLANTIC AVENUE SUITE 13
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEO JAMES KORPANTY

CC

04/25/2006

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