

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001630

FILED
Mar 25, 2004
Secretary of State

Entity Name: STUART HOTEL PARTNERS, L.L.C.

Current Principal Place of Business:

1200 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1200 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0982071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES MANAGMENT INC
1200 SE FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

AMES MANAGEMENT INC
1200 SE FEDERAL HWY
STUART, FL 34994 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: EDUARDO SOFFICI, JR.

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOFFICI, EDUARDO JR.
Address: 1200 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MEM () Delete
Name: ASMAR, RAN
Address: 18700 W. TEN MILE RD S-200
City-St-Zip: SOUTHFIELD, MI 48075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ASMAR, RON
Address: 18700 W. TEN MILE RD S-200
City-St-Zip: SOUTHFIELD, MI 48075

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: EDUARDO SOFFICI JR.

MGRM

03/25/2004

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