

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002510

FILED
Jan 08, 2004
Secretary of State

Entity Name: REPOSE HOSPITALITY, LLC

Current Principal Place of Business:

222 HERNANDO STREET
FORT PIERCE, FL 34949

New Principal Place of Business:

155 SW PEACOCK BLVD
PORT ST LUCIE, FL 34986

Current Mailing Address:

155 SW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

New Mailing Address:

HAMPTON INN & SUITES
155 SW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

FEI Number: 65-0986968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHIRENDRA N
222 HERNANDO STREET
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

PATEL, DHIRENDRA N
155 SW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PATEL, DHIRENDRA N
Address: 222 HERNANDO STREET
City-St-Zip: FORT PIERCE, FL 34949

Title: S () Delete
Name: PATEL, BALVANTRAL G
Address: 237 BELL BRACH LN.
City-St-Zip: JACKSONVILLE, F3 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, DHIRENDRA N
Address: 155 SW PEACOCK BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: PATEL, BALVANTRAI G
Address: 155 N POKEBERRY PL
City-St-Zip: JACKSONVILLE, F3 32259

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: BALVANT PATEL

MGRM

01/08/2004

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