2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 31, 2005 08:00 AM DOCUMENT # L00000006040 **Secretary of State** 1. Entity Name EPOCH-FLORIDA CAPITAL HOTEL PARTNERS TWO LEASING, LLC Principal Place of Business Mailing Address 359 CAROLINA AVENUE WINTER PARK FL 32789 359 CAROLINA AVENUE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3486292 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVENUE, SUITE 101 WINTER PARK FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. HILL MGRM Change Addition Delete EPOCH FLORIDA CAPITAL HOTEL PARTNER TWO U00000207093 02/01/05-80031-013 50.00 NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY ST ZIP HILE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Addition ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition HILLE Defete THILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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