2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006730

Entity Name: HOTEL H, L.L.C.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 762 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 762 BOCA GRANDE, FL 33921

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIGHAM, DAVID L BROWNE, HENRY J 18401 MURDOCK CIRCLE P.O.BOX 1932

PORT CHARLOTTE, FL 33948 US BOCA GRANDE, FL 33921 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: HENRY J. BROWNE 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWNE, SUSAN B
 Name:

 Address:
 370 E RAILROAD AVE., POB 762
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWNE, HENRY J
 Name:

 Address:
 370 E RAILROAD AVE., POB 762
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

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: SUSAN B. BROWNE MGR 04/20/2005