

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007048

FILED
Mar 19, 2004
Secretary of State

Entity Name: HOTELS IN THE SUN, LLC

Current Principal Place of Business:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3720461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, HENNELLS, & CARUFE, P. A.
9240 BONITA BEACH RD.
#3305
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

WIEBEL, HENNELLS, & CARUFE, P. A.
9240 BONITA BEACH RD.
#200
BONITA SPRINGS, FL 34135

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: NELIDA CARUFE

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WITTER, AMANDA
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: AMANDA WITTER

MGRM

03/19/2004

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