

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007048

Entity Name: HOTELS IN THE SUN, LLC

FILED
Apr 04, 2005
Secretary of State

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.
#200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: _____

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

MGR

04/04/2005

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