

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011105

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: THE ORLEANS ROOM LLC

## Current Principal Place of Business:

1620 MAIN ST., STE. 9  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

46 N. WASHINGTON BLVD. #1  
SARASOTA, FL 34236

## New Mailing Address:

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236

FEI Number: 43-4767294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, JOHN  
46 N. WASHINGTON BLVD., #1  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: JOHN PATTERSON

04/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MARTIN, DEFELICE L  
Address: 1620 MAIN STREET, #9  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEFELICE, L MARTIN  
Address: 1620 MAIN STREET, #9  
City-St-Zip: SARASOTA, FL 34236

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: L. MARTIN DEFELICE

MGR

04/12/2004

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