

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011176

FILED  
Feb 08, 2002 8:00 AM  
Secretary of State

**Entity Name:** WATERS HOTEL PARTNERS II, LLC

**Current Principal Place of Business:**

% BAYSTAR HOTEL GROUP, LLC  
110 S. HOOVER BOULEVARD, SUITE 200  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

% BAYSTAR HOTEL GROUP, LLC  
110 S. HOOVER BOULEVARD, SUITE 200  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 59-3683202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANEY, R. R ESQ.  
KALISH & WARD, P.A.  
101 E. KENNEDY BOULEVARD, SUITE 4100  
TAMPA, FL 33602 US

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

SMITH, FORD B  
110 S HOOVER BLVD  
SUITE 200  
TAMPA, FL 33609 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: FORD B. SMITH

02/08/2002

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMITH, FORD B  
Address: 110 S. HOOVER BOULEVARD, SUITE 200  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: GLOVER, GEORGE E  
Address: 110 S. HOOVER BOULEVARD, SUITE 200  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FORD B SMITH

MGRM

02/08/2002

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