

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011176

FILED
Apr 05, 2004
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3683202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, FORD B
110 S HOOVER BLVD
SUITE 110
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:

04/05/2004

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: MGRM (X) Change () Addition
Name: SMITH, FORD B
Address: 110 S. HOOVER BOULEVARD, SUITE 110
City-St-Zip: TAMPA, FL 33609

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

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

04/05/2004

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