

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# L00000014436

Entity Name: DC HOSPITALITY LLC

Current Principal Place of Business:

12101 CHALLENGER PKWY.
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

5500 OCEAN BCH BLVD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3687627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
5500 OCEAN BCH BLVD
COCO BCH, FL 32953 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: MGR () Delete
Name: GAL, JOHN
Address: 5500 OCEAN BCH BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN GAL MGR 04/14/2004

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