

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006033

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTERIM HOSPITALITY CONSULTANTS, L.L.C.

Current Principal Place of Business:

1471 TIMBERLANE RD
STE 1209
TALLAHASSEE, FL 32312

New Principal Place of Business:

4145 YARDLEY CIRCLE
TALLAHASSEE, FL 32309

Current Mailing Address:

4145 YARDLEY CIR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3718581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XANDERS, EDWARD L PRESIDE
1471 TIMBERLANE RD., STE. 1209
TALLAHASSEE, FL 323121728 US

Name and Address of New Registered Agent:

XANDERS, EDWARD L
4145 YARDLEY CIRCLE
TALLAHASSEE, FL 32309 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: EDWARD L. XANDERS

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: XANDERS, EDWARD L
Address: 1471 TIMBERLANE RD., STE. 120-9
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: XANDERS, EDWARD L
Address: 4145 YARDLEY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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: EDARD L. XANDERS

MGRM

01/10/2005

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