

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009870

FILED
Aug 06, 2004
Secretary of State

Entity Name: JFB HOTEL III, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-1118937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICA LAPERRIERE, COMPLIANCE OFFICER
240 NORTH WASHINGTON BLVD. 7TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANCH, DANIEL
240 NORTH WASHINGTON BLVD.
7TH FLOOR
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: DANIEL BRANCH

08/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JFB DEVELOPMENT, LLC
Address: 240 N WASHINGTON BLVD 7TH FLR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JFB DEVELOPMENT, LLC,
Address: 240 N WASHINGTON BLVD 7TH FLR
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: DANIEL BRANCH

MGR

08/06/2004

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