2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # L01000012360 1. Entity Name 04-26-2005 90013 035 ****55.00 VANDERBILT HOSPITALITY SERVICES, LLC Principal Place of Business Mailing Address 5551 RIDGEWOOD DRIVE SUITE 203 NAPLES FL 34108 5551 RIDGEWOOD DRIVE SUITE 203 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 800 Lawrel Oak Dr. 800 Lavrel Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE # 300 #3<u>00</u> Applied For City & State 4. FEI Number City & State 59-3749214 \mathbf{F} Daples Nables Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 4108 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Athan KEELEY, PETER L ESQ. Street Address (P.O. Box Number is Not Acceptable) #30<u>0</u> 5551 RIDGEWOOD DRIVE SUITE 203 NAPLES FL 34108 34108 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change MGR TITLE ■ Addition TOTLE Delete 800 Laurel Oak Dr., #300 SAPUTO, PETER C NAME STREET ADDRESS STREET ADDRESS 5551 RIDGEWOOD DRIVE SUITE 203 baples, FL 34108 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Change □ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition DULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Addition □ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 true emprovement to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davtime Phone #

Date