2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)

SIGNATURE:

Feb 24202004 08:00 AM Secretary of State DOCUMENT # L01000017554 EPOCH PROPERTIES FLORIDA CAPITAL HOTEL PARTNERS THREE LEASING. LLC Principal Place of Business Mailing Address 359 CAROLINA AVE. 359 CAROLINA AVE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3614635 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, GRANT T 222 WEST COMSTOCK AVE., STE. 101 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Code City 3. 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. SIGNATURE Signature, typod or printed name of registeres agent and title if applicable. (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, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Defete DDFChange Addition NAME FLORIDA CAPITAL HOTEL PARTNERS THREE, LLC MAME 000000064460 02/24/04-80013-013 50.00 STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS City-St-2iP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete HILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition 🔲 NAME NALAF STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CXTY - ST- ZIP CITY-ST-ZIP 33T3 F ☐ Delete TEEF Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

RECEIVEDILED

Daytime Phone #