

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022227

FILED
Jan 26, 2006
Secretary of State

Entity Name: SUPERIOR HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

9168 BALMORAL MEWS SQUARE
WINDERMERE, FL 34786

New Principal Place of Business:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

Current Mailing Address:

9168 BALMORAL MEWS SQUARE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 81-0575461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQUIRE
BARON AND MOORE, P.A.
640 NORTH HILLSIDE AVENUE
ORLANDO, FL 32803 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/MANAGERS:

Title: MGRM () Delete
Name: NABBIE, TYRONE W PRESIDE
Address: 9168 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

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 Chapter 119, 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: TYRONE W. NABBIE

CEO

01/26/2006

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