

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011136

FILED
Apr 06, 2004
Secretary of State

Entity Name: TIDEWATER LODGING GROUP, LLC.

Current Principal Place of Business:

1208 N.OCEAN BLVD.
POMPANO BEACH., FL 33062

New Principal Place of Business:

Current Mailing Address:

1910 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 54-1977371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKH D
1910 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGRM () Delete
Name: PATEL, HASMUKH D
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: PATEL, SUKETU T
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: PATEL, SANJAY H
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: PATEL, SUMIT T
Address: 1910 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BARRATTA, PATRICK
Address: 1208 N OCEAN BLVD.
City-St-Zip: POMPANO BEACH., FL 33062

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: H D PATEL

MGRM

04/06/2004

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