

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015225

FILED
Jul 03, 2005
Secretary of State

Entity Name: HOSPITALITY FINANCIAL SERVICES L.L.C.

Current Principal Place of Business:

1140 S.W. 19TH ST.
BOCA RATON, FL 334866712

New Principal Place of Business:

Current Mailing Address:

1140 S.W. 19TH ST.
BOCA RATON, FL 334866712

New Mailing Address:

FEI Number: 65-1150028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ERNST, JOHN W
1140 S.W. 19TH ST.
BOCA RATON, FL 334866712 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNST, JOHN W
Address: 1140 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 334866712

Title: MGR () Delete
Name: PRESENTATIONS,
Address: 1140 S.W 19TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: BELLA ARTE,
Address: 1140 S.W.19TH ST
City-St-Zip: BOCA RATON, FL 33486 US

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:

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: JOHN W ERNST

PRES

07/03/2005

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