

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017125

Entity Name: HOSPITALITY PLUS, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4901 QUILL COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4901 QUILL COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 73-1650189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINELY, MARGENA L
4901 QUILL COURT
PALM HARBOR, FL 34685

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: HINELY, MARGENA L
Address: 4901 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: GOODMAN, MARIAN J
Address: 4901 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINELY, MARGENA L MGRM
Address: 4901 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM (X) Change () Addition
Name: GOODMAN, MARIAN J MGRM
Address: 4901 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

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: MARGENA L. HINELY

MGRM

04/16/2004

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