2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018030

Entity Name: EASTWARD INN, L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 MIDDLE RIVER DR., STE. 506 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DR., STE. 506 FT LAUDERDALE, FL 33304

FEI Number: 04-3703472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, GEORGE R ESQ. 915 MIDDLE RIVER DR., STE. 506 FT LAUDERDALE, FL 33304

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:

MGRM () Delete

Name: UYVARI, RICHARD M Address: 1319 WEST SUNNYSIDE DR., APT. G

City-St-Zip: CHICAGO, IL 60640

Title: MGRM () Delete Name: LA PAT, JOSPEH F

Address: 1319 WEST SUNNYSIDE DR., APT. G

City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 UYVARI, RICHARD M

 Address:
 4527 N. MALDEN STREET

 City-St-Zip:
 CHICAGO, IL 60640

Title: MGRM (X) Change () Addition

Name: LA PAT, JOSPEH F Address: 4527 N. MALDEN STREET City-St-Zip: CHICAGO, IL 60640

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: RICHARD UYVARI MGRM 04/30/2004