

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023534

FILED
Mar 30, 2005
Secretary of State

Entity Name: WRIGHT HOSPITALITY MANAGEMENT, L.L.C.

Current Principal Place of Business:

PO BOX 1057
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

PO BOX 1057
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 02-0646863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, EARLE H
489 MARQUESAS CT>
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WRIGHT, EARLE H
P. O. BOX 1057
MARCO ISLAND, FL 34146 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: EARLE H. WRIGHT

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WRIGHT, DOUGLASS E
Address: P. O. BOX 1057
City-St-Zip: MARCO ISLAND, FL 34146 US

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 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: DOUGLASS E. WRIGHT

MGR

03/30/2005

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