

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024420

FILED
Jul 18, 2007
Secretary of State

Entity Name: E RE HOSPITALITY RE, LLC

Current Principal Place of Business:

18004 S. MINT LAKE RD.
BEAVERCREEK, OR 97004 US

New Principal Place of Business:

18004 BOONE CT
BEAVERCREEK, OR 97004 US

Current Mailing Address:

P.O. BOX 1596
CLEARWATER, FL 33757 US

New Mailing Address:

176 SEACLIFF DR
APTOS, CA 95003 US

FEI Number: 56-2294545 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:

ROQUE, GINA
8 S. FORT HARRISON
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROQUE, GINA
4724 70TH STREET NORTH
ST PETERSBURG, FL 33709 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:

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, DENISE C
Address: 18004 S. MINT LAKE RD.
City-St-Zip: BEAVERCREEK, OR 97004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, DENISE C
Address: 176 SEACLIFF DR.
City-St-Zip: APTOS, CA 95003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENISE C. WILLIAMS

MGR

07/18/2007

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