

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025941

FILED
Apr 30, 2005
Secretary of State

Entity Name: WARNER HOSPITALITY, LLC

Current Principal Place of Business:

706 BAYWAY BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

706 BAYWAY BLVD.
CLEARWATER, FL 33767 US

Current Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 51-0426611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST. JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

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: WARNER, SCOTT
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: KELLAN, PATRICIA
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, SCOTT
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM (X) Change () Addition
Name: KELLAN, PATRICIA
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER, FL 33767 US

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: SCOTT WARNER

MGRM

04/30/2005

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