

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025941

FILED
Aug 02, 2006
Secretary of State

Entity Name: WARNER HOSPITALITY, LLC

Current Principal Place of Business:

706 BAYWAY BLVD.
CLEARWATER, FL 33767 US

New Principal Place of Business:

12016 FERN BLOSSOM DRIVE
GIBSONTOWN, FL 33534 US

Current Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 51-0426611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, SCOTT
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTOWN, FL 33534 US

Title: MGRM (X) Change () Addition
Name: KELLAN, PATRICIA
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTOWN, FL 33534 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT WARNER

MGRM

08/02/2006

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