

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032491

Entity Name: MARIANNA MOTEL, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2508 HIGHWAY 92
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1320 SE FEDERAL HWY
SUITE 212
STUART, FL 34994

New Mailing Address:

FEI Number: 81-0583921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOR PROPERTY HOLDINGS, L.L.C.
1320 SE FEDERAL HWY
SUITE 212
STUART, FL 34994 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: MGR () Delete
Name: CONDOR PROPERTY HOLD, INGS, LLC
Address: 1320 SE FEDERAL HWY, SUITE 212
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: JA HOLDING COMPANY,, LLC
Address: PO BOX 82541
City-St-Zip: TAMPA, FL 33682

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JA HOLDING COMPANY,, LLC
Address: 1320 SE FEDERAL HWY, SUITE 212
City-St-Zip: STUART, FL 34994

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: GLENN AYALA

MGR

04/28/2004

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