

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032491

Entity Name: MARIANNA MOTEL, LLC

FILED  
May 04, 2005  
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 ( )  
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:**

CONDOR PROPERTY HOLDINGS, L.L.C.  
1320 SE FEDERAL HWY  
SUITE 212  
STUART, FL 34994 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/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: 1320 SE FEDERAL HWY, SUITE 212  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES:**

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

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: GLENN AYALA

MGR

05/04/2005

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