

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000942

FILED
Apr 30, 2004
Secretary of State

Entity Name: WHEELER HOSPITALITY & ENTERTAINMENT, LLC

Current Principal Place of Business:

8518 CHESHAM DR.
ROWLETT, TX 75088

New Principal Place of Business:

4715 CARROWAY DR.
LAND O LAKES, FL 34639

Current Mailing Address:

8518 CHESHAM DR.
ROWLETT, TX 75088

New Mailing Address:

7049 W. WATERS AVE
TAMPA, FL 33634

FEI Number: 83-0345560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WHEELER, SCOTT
Address: 8518 CHESHAM DR.
City-St-Zip: ROWLETT, TX 75088

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, SCOTT
Address: 4715 CARROWAY DR
City-St-Zip: LAND O LAKES, FL 34639

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 A. WHEELER

MRG

04/30/2004

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