

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001509

FILED
Apr 13, 2005
Secretary of State

Entity Name: ST. PETERSBURG AREA ASSOCIATION OF BED AND BREAKFAST INNS, LLC

Current Principal Place of Business:

111 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

16609 GULF BLVD
NORTH REDINGTON BEACH, FL 33708

FEI Number: 46-0515185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUSE, NANCY
111 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33701 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: CALDWELL, EDWARD PRES.
Address: 335 8TH AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE, MARTHA PRES.
Address: 635 BAY STREET NE
City-St-Zip: ST. PETERSBURG, FL 33701 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: MARTHA BRUCE

PRES

04/13/2005

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