

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004519

FILED
Sep 09, 2004
Secretary of State

Entity Name: CHATEAU L'HESPERIT LLC

Current Principal Place of Business:

2 NO TAMIAMI TRAIL
302
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2 NO TAMIAMI TRAIL
302
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 01-0766482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WALHOFF, CHRISTIAAN G
2 NO. TAMIAMI TRAIL
302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VON WALHOFF, CHRISTIAAN G
1111 RITZ CARLTON DRIVE APT 1204
SARASOTA, FL 34236 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:

09/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VON WALHOFF, CHRISTIAAN G
Address: 1111 RITZ CARLTON DRIVE APT 1204
City-St-Zip: SARASOTA, FL 34236 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: CHRISTIAAN VON WALHOFF

MGRM

09/09/2004

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