

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014677

FILED
Apr 13, 2004
Secretary of State

Entity Name: HOSPITALITY MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

14560 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14560 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3718169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, RICHARD P
3492-A POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ELKOUSSA, HAYSSAM
14560 BRADDOCK OAK DR.
ORLANDO, FL 32837 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: HAYSSAM ELKOUSSA

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ELKOUSSA, HAYSSAM
Address: 14560 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Change (X) Addition
Name: ELKOUSSA, HAIFA
Address: 14560 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

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: HAYSSAM ELKOUSSA

MGM

04/13/2004

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