

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019886

FILED
Apr 13, 2005
Secretary of State

Entity Name: SOUTHERN HOTEL BROKERS, LLC

Current Principal Place of Business:

PO BOX 360
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 360
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 30-0178921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, THOMAS P
300 SOUTH CENTRAL AVENUE STE. 102
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SHEEHAN, THOMAS P
300 SOUTH CENTRAL AVENUE STE. 101
FLAGLER BEACH, FL 32136 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHEEHAN, THOMAS P
Address: 300 SOUTH CENTRAL AVE, STE 101
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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: THOMAS P. SHEEHAN

MGR

04/13/2005

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