

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022583

FILED
Mar 02, 2004
Secretary of State

Entity Name: HOTEL PLUS, LLC

Current Principal Place of Business:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

Current Mailing Address:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

FEI Number: 56-2374289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMA, SHAUN
10126 BRANDON CIRCLE
ORLANDO, FL 32836 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: SHAUN SIMA

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMA, GERHARD
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: SIMA, DIANNE
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: SIMA, SHAUN
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMA, GERHARD
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: SIMA, DIANNE
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: SIMA, SHAUN
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: SHAUN SIMA

MGR

03/02/2004

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