

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028391

Entity Name: SMART SUITES, L. L. C.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

14452 BRUCE B. DOWNS
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14452 BRUCE B. DOWNS
TAMPA, FL 33613

New Mailing Address:

FEI Number: 65-1201180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD.
BRANDON, FL US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD.
BRANDON, FL 33511 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:

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIOLI, DOMINIC
Address: 1536 DEERBOURNE DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: PIOLI, SUSANNE
Address: 1536 DEERBOURNE DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIOLI, DOMINIC
Address: 8356 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: PIOLI, SUZANNE
Address: 8356 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647

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: SUZANNE PIOLI

MGRM

03/29/2005

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