

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# L03000030098

Entity Name: 55 WEST ON THE ESPLANADE HOLLAND, LLC

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0161357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEURCO MANAGEMENT, INC.
4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EURO 55 WEST, INC.,
Address: 4300 W. CYPRESS ST SUITE 1075
City-St-Zip: TAMPA, FL 33607

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 Chapter 119, 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: MICHAEL E SPIKER

EVP

04/24/2006

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