

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035357

FILED
Apr 28, 2004
Secretary of State

Entity Name: SOLARIS HOTEL PARTNERS, LLC.

Current Principal Place of Business:

ATTN: W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497 US

New Principal Place of Business:

Current Mailing Address:

ATTN: W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 83-0383689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

W. LIAM BALDWIN & ASSOCIATES, LLC
22605 SW 66TH AVENUE
CORPORATE SUITE 212
BOCA RATON, FL USA 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/MEMBERS:

Title: MGR () Delete
Name: W. LIAM BALDWIN & AS. SOCIATES, LLC.
Address: POST OFFICE BOX 970806
City-St-Zip: BOCA RATON, FL USA

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: W. LIAM BALDWIN

MGR

04/28/2004

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