

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044820

FILED
Apr 05, 2004
Secretary of State

Entity Name: LARGO HOTEL PARTNERS, LLC

Current Principal Place of Business:

110 HOOVER BLVD., STE. 200
TAMPA, FL 33609

New Principal Place of Business:

110 HOOVER BLVD., STE. 110
TAMPA, FL 33609

Current Mailing Address:

110 HOOVER BLVD., STE. 200
TAMPA, FL 33609

New Mailing Address:

110 HOOVER BLVD., STE. 110
TAMPA, FL 33609

FEI Number: 20-0395266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E. KENNEDY BLVD, STE. 4100
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LARGO GATEWAY PARTNE, RS, LLC
Address: 110 S. HOOVER BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33609

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: J. NORMAN GIOVENCO

MGR

04/05/2004

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