2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053259

Entity Name: GAINESVILLE HOTEL MANAGEMENT, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13790 NW 4TH STREET, STE. 113 2901 NORTH FEDERAL HIGHWAY

SUNRISE, FL 33325 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

13790 NW 4TH STREET, STE. 113 2901 NORTH FEDERAL HIGHWAY

SUNRISE, FL 33325 BOCA RATON, FL 33431

FEI Number: 20-0718263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEDECK, LEONARD E WAGNER, JOHN

13790 NW 4TH STREET, STE. 113 2901 NORTH FEDERAL HIGHWAY

SUNRISE, FL 33325 BOCA RATON, FL 33431

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: JOHN WAGNER 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: WAGNER, JOHN

Address: Address: 2901 NORTH FEDERAL HIGHWAY

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: JOHN WAGNER MGRM 04/29/2004