

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008877

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE HOTEL MANAGERS, LLC

Current Principal Place of Business:

771 LAKE WELLINGTON RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1500 S. HIGHWAY 100
#375
MINNEAPOLIS, MN 55416 US

New Mailing Address:

327 VILLAGE RD
TIVERTON, RI 02878 US

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

Name and Address of Current Registered Agent:

KENT, MATTHEW A
771 LAKE WELLINGTON RD
WELLINGTON, FL 33414 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: MGRM () Delete
Name: PAYNE, KIRBY D
Address: 1500 S. HIGHWAY 100, #375
City-St-Zip: MINNEAPOLIS, MN 55416 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNE, KIRBY D
Address: 327 VILLAGE RD
City-St-Zip: TIVERTON, RI 02878 US

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: KIRBY D. PAYNE

MGRM

02/08/2005

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