

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011933

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BAYSTAR HOTEL MANAGEMENT, LLC

## Current Principal Place of Business:

110 HOOVER BLVD, STE 110  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

110 HOOVER BLVD, STE 110  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 20-2740882

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: GLOVER, GEORGE E  
Address: 110 S. HOOVER BLVD, SUITE 110  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, FORD B  
Address: 110 S. HOOVER BLVD, SUITE 110  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM ( ) Change (X) Addition  
Name: GIOVENCO, J. NORMAN  
Address: 110 S. HOOVER BLVD, SUITE 110  
City-St-Zip: TAMPA, FL 33609 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: J. NORMAN GIOVENCO

MGRM

04/27/2005

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