

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011933

FILED
Feb 15, 2007
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:

500 N. WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609

Current Mailing Address:

110 HOOVER BLVD, STE 110
TAMPA, FL 33609

New Mailing Address:

500 N. WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOVER, GEORGE E
Address: 500 N. WESTSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: SMITH, FORD B
Address: 500 N. WESTSHORE BLVD., SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: GIOVENCO, J. NORMAN
Address: 500 N. WESTSHORE BLVD., SUITE 740
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 Chapter 119, 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

CFO

02/15/2007

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