

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012274

FILED
Apr 27, 2005
Secretary of State

Entity Name: HILTON HEAD HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Principal Place of Business:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Mailing Address:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E
13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

WAGNER, JOHN
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

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

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WAGNER, JOHN
Address: 2901 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 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: JOHN WAGNER

MGRM

04/27/2005

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