

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019674

FILED
Jul 19, 2005
Secretary of State

Entity Name: SAIL HOTEL PROPERTIES,LLC

Current Principal Place of Business:

SUNNY POINT TERRACE
1
OLDSMAR, FL 34677 US

New Principal Place of Business:

3990 TAMPA RD.
OLDSMAR, FL 34677 US

Current Mailing Address:

SUNNY POINT TERRACE
1
OLDSMAR, FL 34677 US

New Mailing Address:

3990 TAMPA RD.
OLDSMAR, FL 34677 US

FEI Number: 20-0718273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK ST
CLEARWATER, FL 34656 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: INSKO, HENRY A
Address: 1 SUNNY POINT TERRACE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMONE, PAUL
Address: 3990 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677 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: PAUL SIMONE

MGR

07/19/2005

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