

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027967

FILED
Jan 12, 2007
Secretary of State

Entity Name: RIPTIDE HOTEL LLC

Current Principal Place of Business:

2300 NORTH SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 32-0113702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: GOLDSTEIN, GARY A
Address: 1900 OKEECHOBEE BLVD SUITE C8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD SUITE C8
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GOLDSTEIN

MGR

01/12/2007

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