

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027967

FILED
Jun 13, 2008
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:

2300 NORTH SURF ROAD
HOLLYWOOD, FL 33019

FEI Number: 32-0113702 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:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
3518 BROADWAY
WEST PALM BEACH, FL 33407 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: GARY GOLDSTEIN

06/13/2008

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: MGR (X) Change () Addition
Name: GOLDSTEIN, GARY A
Address: 3518 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: THOMSON, SCOTT
Address: 3518 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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

06/13/2008

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