

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028178

Entity Name: EAST/WEST HOTEL, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1590 ISLAND LANE, SUITE 26
ORANGE PARK, FL 32003

Current Mailing Address:

1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FL 32003

New Mailing Address:

1590 ISLAND LANE, SUITE 26
ORANGE PARK, FL 32003

FEI Number: 20-0978694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR.
1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM L JR.
1590 ISLAND LANE, SUITE 26
ORANGE PARK, FL 32003 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCFALL, D. KEITH
Address: 211 N. ROBINSON, 12TH FL, 1 LEADERSHIP SQ.
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: MGR () Delete
Name: O'CONNOR, JOHN W
Address: 1590 ISLAND LANE, SUITE 28
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: O'CONNOR, JOHN W
Address: 1590 ISLAND LANE, SUITE 28
City-St-Zip: ORANGE PARK, FL 32003

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 W. O'CONNOR

MGR

04/26/2005

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