

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033438

FILED
Apr 28, 2006
Secretary of State

Entity Name: CONVENTION CENTER HOSPITALITY GROUP, L.C.

Current Principal Place of Business:

1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963

New Principal Place of Business:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

FEI Number: 20-3139613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL CORPORATE SERVICES, INC.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 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: HATCH, IRA C
Address: 1701 A1A HWY, STE 220
City-St-Zip: VEIRO BEACH, FL 32763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARULANDA, PABLO
Address: P.O. BOX 22195
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: PABLO MARULANDA

MGR

04/28/2006

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