

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040930

Entity Name: PALMERIN HOTEL, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

45 DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

45 DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONES, HAMILTON
45 DAVIS BOULEVARD
TAMPA, FL 33606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JONES, HAMILTON
Address: 45 DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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: HAMILTON JONES

MGR

03/23/2005

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