

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054778

FILED
May 26, 2005
Secretary of State

Entity Name: ADVANTIS HOSPITALITY, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, SUITE 4-211
MIAMI, FL 33145

New Principal Place of Business:

3470 FRUITVILLE ROAD
SARASOTA, FL 34237

Current Mailing Address:

3470 FRUITVILLWE ROAD
SARASOTA, FL 34237

New Mailing Address:

3470 FRUITVILLE ROAD
SARASOTA, FL 34237

FEI Number: 51-0516883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAGLIARDI, ANNE P
3470 FRUITVILLE ROAD
SARASOTA, FL 34237 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: ANNE PAULE GAGLIARDI

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOMASI, PAUL
Address: 3470 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: TOMASI, PAUL
Address: 3470 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGLIARDI, ANNE
Address: 3470 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: ST (X) Change () Addition
Name: GAGLIARDI, ANNE
Address: 3470 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

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: ANNE PAUL GAGLIARDI

MGR

05/26/2005

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