

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093775

**FILED**  
**Jul 06, 2006**  
**Secretary of State**

**Entity Name:** REGENT STREET HOSPITALITY INVESTMENT ADVISORS, LLC

**Current Principal Place of Business:**

TAMPA INTERNATIONAL AIRPORT, SUITE B30  
TAMPA, FL 33607

**New Principal Place of Business:**

4107 N. HIMES AVENUE  
TAMPA, FL 33607

**Current Mailing Address:**

TAMPA INTERNATIONAL AIRPORT, SUITE B30  
TAMPA, FL 33607

**New Mailing Address:**

4107 N. HIMES AVENUE  
TAMPA, FL 33607

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

PLASENCIA, LOU A  
TAMPA INTERNATIONAL AIRPORT, SUITE B30  
TAMPA, FL 33607    US

**Name and Address of New Registered Agent:**

PLASENCIA, LOU A  
4107 N. HIMES AVENUE  
TAMPA, FL 33607    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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/06/2006

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      PLASENCIA, LOU A  
Address:                      4107 N. HIMES AVENUE  
City-St-Zip:                      TAMPA, FL 33607

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: LOU PLASENCIA

MGR

07/06/2006

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