

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010580

FILED
Jan 10, 2006
Secretary of State

Entity Name: FIRELIGHT LODGE PARTNERS, LLC

Current Principal Place of Business:

16601 MILLAN DEAVILA
C/O PAUL STANLEY
TAMPA, FL 33613

New Principal Place of Business:

16601 MILLAN DE AVILA
C/O PAUL STANLEY
TAMPA, FL 33613

Current Mailing Address:

16601 MILLAN DEAVILA
C/O PAUL STANLEY
TAMPA, FL 33613

New Mailing Address:

16601 MILLAN DE AVILA
C/O PAUL STANLEY
TAMPA, FL 33613

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANLEY, PAUL M
16601 MILLAN DE AVILA
TAMPA, FL 33613 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: PAUL M STANLEY

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STANLEY, PAUL M
Address: 16601 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

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: PAUL M STANLEY

MGRM

01/10/2006

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