

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021588

FILED
Apr 21, 2006
Secretary of State

Entity Name: HOTEL & INTERNET REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

1419 W. WATERS AVE.
112
TAMPA, FL 33614

Current Mailing Address:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618

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:

DUNHAM, EUGENE F JR.
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618 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: DUNHAM, EUGENE F JR.
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE F DUNHAM JR

MM

04/21/2006

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