2006 LIMITED LIABILITY COMPANY

Mar 13, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #L05000043968** 03-13-2006 90350 046 ****50.00 FT. PIERCE HOTEL PARTNERS, LLC Mailing Address Principal Place of Business 411 N US HIGHWAY 1, 2ND FL 411 N US HIGHWAY 1, 2ND FL FT PIERCE, FL 34950 FT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 84-1678651 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, JASON 411 N US HIGHWAY 1, 2ND FL Street Address (P.O. Box Number is Not Acceptable) FT PIERCE, FL 34950 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE Delete TITLE ☐ Change Addition ZALKIN, JOHN NAME NAME STREET ADDRESS 411 N US HIGHWAY 1, 2ND FL STREET ADDRESS FT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Chance ☐ Addition ZALKIN, MILES NAME 411 N US HIGHWAY 1, 2ND FL STREET ADDRESS STREET ADDRESS FT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ZALKIN, JASON NAME NAME STREET ADDRESS 411 N US HIGHWAY 1, 2ND FL STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TEDERAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR

FILED