

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043968

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: FT. PIERCE HOTEL PARTNERS, LLC

## Current Principal Place of Business:

411 N US HIGHWAY 1, 2ND FL  
FT PIERCE, FL 34950

## New Principal Place of Business:

1007 SOUTH FEDERAL HIGHWAY  
FORT PIERCE, FL 34950

## Current Mailing Address:

411 N US HIGHWAY 1, 2ND FL  
FT PIERCE, FL 34950

## New Mailing Address:

1528 BAY ROAD  
MIAMI BEACH, FL 33139

FEI Number: 84-1678651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, JASON  
411 N US HIGHWAY 1, 2ND FL  
FT PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

KAPLAN, JASON  
1528 AY ROAD  
MAIMI BEACH, FL 33139 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: JASON KAPLAN

03/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZALKIN, JOHN  
Address: 411 N US HIGHWAY 1, 2ND FL  
City-St-Zip: FT PIERCE, FL 34950

Title: MGR ( ) Delete  
Name: ZALKIN, MILES  
Address: 411 N US HIGHWAY 1, 2ND FL  
City-St-Zip: FT PIERCE, FL 34950

Title: MGR ( ) Delete  
Name: ZALKIN, JASON  
Address: 411 N US HIGHWAY 1, 2ND FL  
City-St-Zip: FT PIERCE, FL 34950

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZALKIN, JOHN  
Address: 411 N US HIGHWAY 1, 2ND FL  
City-St-Zip: FT PIERCE, FL 34950

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

Title: MGR (X) Change ( ) Addition  
Name: KAPLAN, JASON  
Address: 1528 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JASON KAPLAN

MGR

03/21/2008

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