

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052226

FILED
Jan 09, 2007
Secretary of State

Entity Name: LLG HOTEL PROPERTIES, LLC

Current Principal Place of Business:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3066700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
315 N.E.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, WALTER L
633 S FEDERAL HWY
400A
FORT LAUDERDALE, FL 33301 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILL, LINDA L
Address: 1222 S.E. 12TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LINDA L GILL

MGRM

01/09/2007

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