2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062704

Entity Name: LBV HOTEL ASSOCIATES, LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 SOUTH HOOVER BOULEVARD 500 N. WESTSHORE BLVD.

110 SUITE 740

TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

110 S. HOOVER BLVD. SUITE 110 500 N. WESTSHORE BLVD. 110 110 TAMPA, FL 33609 US 500 N. WESTSHORE BLVD. 110 TAMPA, FL 33609 US

FEI Number: 20-3047692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANEY, R. REID
110 S. HOOVER BLVD. SUITE 110
HANEY, R. REID
101 E. KENNEDY BLVD.

4100 SUITE 4100 TAMPA, FL 33609 US TAMPA, FL 33601 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: 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GLOVER, GEORGE Name: GLOVER, GEORGE

Address: 110 S. HOOVER BLVD. SUITE 110 Address: 500 N. WESTSHORE BLVD. SUITE 740

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SMITH, FORD Name: SMITH, FORD
Address: 110 S. HOOVER BLVD. SUITE 110 Address: 500 N. WESTSHORE BLVD. SUITE 740

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GIOVENCO, NORMAN Name: GIOVENCO, NORMAN

Address: 110 S. HOOVER BLVD. SUITE 110 Address: 500 N. WESTSHORE BLVD. SUITE 740

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33609 US

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: J. NORMAN GIOVENCO CFO 02/15/2007