

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062704

FILED
Apr 22, 2009
Secretary of State

Entity Name: LBV HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 740
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 740
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-3047692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

GIOVENCO, NORMAN J
500 N WESTSHORE BLVD
SUITE 740
TAMPA, FL 33609 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: J. NORMAN GIOVENCO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, GEORGE
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: SMITH, FORD
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: GIOVENCO, NORMAN
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

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

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

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

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: J. NORMAN GIOVENCO

MGRM

04/22/2009

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