

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065866

FILED
Apr 14, 2006
Secretary of State

Entity Name: PALMETTO HOSPITALITY OF PINELLAS PARK I, LLC

Current Principal Place of Business:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Principal Place of Business:

Current Mailing Address:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Mailing Address:

FEI Number: 20-3179319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMETTO HOSPITALITY, GM, LLC
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JOHNSON, GEORGE D JR
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM () Change (X) Addition
Name: OAKES, CORRY W III
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM () Change (X) Addition
Name: HUIZENGA, INVESTMENTS L
Address: 450 E. LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: OVENDEN, JAMES A
Address: 961 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

Title: MGRM () Change (X) Addition
Name: BUNTROCK, DEAN L
Address: 1 TOWER LANE, STE 2242
City-St-Zip: AKBROOK, IL 60181

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: JAMES A. OVENDEN

MGRM

04/14/2006

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