

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065866

FILED
Jun 07, 2007
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:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

Current Mailing Address:

961 EAST MAIN STREET
SPARTANBURG, SC 29302

New Mailing Address:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

FEI Number: 20-3179319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMETTO HOSPITALITY, GM, LLC
Address: 340 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29302

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

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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: DAN C. BREEDEN

PRES

06/07/2007

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