

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072561

FILED
Apr 30, 2008
Secretary of State

Entity Name: SYMPHONY HOTELS & RESORTS LLC

Current Principal Place of Business:

1803 PARK CENTER DRIVE,
SUITE #200
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1803 PARK CENTER DRIVE,
SUITE #200
ORLANDO, FL 32835

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPTIMA LLC
1803 PARK CENTER DRIVE
SUITE #200
ORLANDO,, FL 32835 US

Name and Address of New Registered Agent:

MATHIN FAMILY TRUST & HOLDINGS LLC
5012 LATROBE DRIVE
WINDERMERE, FL 34786 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: ABDUL MATHIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPTIMA LLC,
Address: 1803 PARK CENTER DRIVE, SUITE #200
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIN FAMILY TRUST, & HOLDINGS LLC
Address: 5012 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ABDUL MATHIN

MGR

04/30/2008

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