

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072858

FILED
Feb 17, 2006
Secretary of State

Entity Name: MANORHOUSE INNS/SUITES - TALLEVAST, LLC

Current Principal Place of Business:

2831 RINGING BLVD., SUITE 211-D
SARASOTA, FL

New Principal Place of Business:

2831 RINGING BLVD.
SUITE 211D
SARASOTA, FL 34237

Current Mailing Address:

2831 RINGING BLVD., SUITE 211-D
SARASOTA, FL

New Mailing Address:

2831 RINGING BLVD.
SUITE 211-D
SARASOTA, FL 34237

FEI Number: 56-2531738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1605 MAIN STREET, SUITE 910
SARASOTA, FL US

Name and Address of New Registered Agent:

ECKERT, ARTHUR C
2831 RINGLING BLVD
SUITE 211-D
SARASOTA, FL 34237 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: ART ECKERT

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPEL, STANLEY S
Address: 2831 RINGING BLVD., SUITE 211-D
City-St-Zip: SARASOTA, FL

Title: MGRM () Delete
Name: ECKERD, ARTHUR
Address: 2831 RINGING BLVD., SUITE 211-D
City-St-Zip: SARASOTA, FL

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPEL, STANLEY S DR
Address: 2831 RINGING BLVD., SUITE 211-D
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: APPEL, BARBARA
Address: 2831 RINGING BLVD., SUITE 211-D
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Change (X) Addition
Name: ECKERT, ARTHUR C
Address: 2831 RINGLING BLVD, SUITE 211-D
City-St-Zip: SARASOTA, FL 34237

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: ART ECKERT

MGRM

02/17/2006

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