

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076194

FILED
Mar 01, 2006
Secretary of State

Entity Name: EARTHMARK HOSPITALITY SERVICES, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 400
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 400
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3899214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: FT. MYERS, FL 33907

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGR () Change (X) Addition
Name: CORDELLO, DOUG
Address: 12800 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: FT. MYERS, FL 33907 US

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: DOUG CORDELLO

MGR

03/01/2006

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