

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090970

Entity Name: JMS HOTELS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

4601 34TH STREET SOUTH
ST PETERSBURG, FL 337114552

New Principal Place of Business:

Current Mailing Address:

355 VALLEY ROAD
MERION, PA 19066

New Mailing Address:

FEI Number: 20-3497633 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:

KANOUSE, KEITH J ESQ
KANOUSE & WALKER, P.A.
2255 GLADES ROAD, SUITE 324 ATRIUM
BOCA RATON, FL 33431 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: TITLEBAUM, RICHARD
Address: 355 VALLEY ROAD
City-St-Zip: MERION, PA 19066

Title: MGRM () Delete
Name: KELLEY, DARRELL
Address: 4601 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114552

Title: MGRM () Delete
Name: ADKINS, JAMES E
Address: 4601 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114552

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KELLEY, DARRELL
Address: 4601 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114552

Title: MGR (X) Change () Addition
Name: ADKINS, JAMES E
Address: 4601 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114552

Title: MGR () Change (X) Addition
Name: SINGH, NIRANJAN
Address: 4801 34TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 337114552

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: RICHARD TITLEBAUM

MGR

05/13/2008

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