2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105052

Entity Name: SARASOTA HOSPITALITY, LLC

FILED Aug 01, 2006 Secretary of State

Date

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5151 OCEAN BOULEVARD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

Electronic Signature of Registered Agent

5151 OCEAN BOULEVARD SARASOTA, FL 34242

FEI Number: 20-3723170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, R. CRAIG ESQ LYONS, BEAUDRY & HARRISON, P.A. 1605 MAIN STREET, SUITE 1111 SARASOTA, FL 34236 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:

Title:

Name:

Address:

City-St-Zip:

MGR

() Delete

JAVIER, GRANTHON

SARASOTA, FL 34242

5151 OCEAN BLVD

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR (X) Delete Title: () Change () Addition RICHARD, DEAR Name: Name: Address: PO BOX 2383 Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: TIM, CARNEY Name: Address: 657 BEACH RD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DANIEL, HENSON Name: Name: 5151 OCEAN BLVD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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: DANIEL HENSON MGR 08/01/2006