

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105052

FILED  
Aug 29, 2006  
Secretary of State

Entity Name: SARASOTA HOSPITALITY, LLC

## Current Principal Place of Business:

5151 OCEAN BOULEVARD  
SARASOTA, FL 34242

## New Principal Place of Business:

## Current Mailing Address:

5151 OCEAN BOULEVARD  
SARASOTA, FL 34242

## New Mailing Address:

FEI Number: 20-3723170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ  
LYONS, BEAUDRY & HARRISON, P.A.  
1605 MAIN STREET, SUITE 1111  
SARASOTA, FL 34236 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: TIM, CARNEY  
Address: 657 BEACH RD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete  
Name: DANIEL, HENSON  
Address: 5151 OCEAN BLVD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete  
Name: JAVIER, GRANTHON  
Address: 5151 OCEAN BLVD  
City-St-Zip: SARASOTA, FL 34242

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARNEY, TIM  
Address: 657 BEACH RD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Change ( ) Addition  
Name: HENSON, DANIEL  
Address: 5151 OCEAN BLVD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Change ( ) Addition  
Name: GRANTHON, JAVIER  
Address: 5151 OCEAN BLVD  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Change (X) Addition  
Name: DEAR, RICHARD  
Address: PO BOX 2383  
City-St-Zip: SARASOTA, FL 34230

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: RICHARD DEAR

MGR

08/29/2006

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