2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L05000106274

Entity Name: FLORIDA HOSPITALITY MANAGEMENT, L.L.C.

Current Principal Place of Business:

6911 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6911 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-3727513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIS, CHARLES D
6911 PENSACOLA BLVD.
PENSACOLA, FL 32505 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: MGRM ( ) Delete
Name: WILLIS, CHARLES D
Address: 3987 HIDDEN OAK DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIS, CHARLES D
Address: 6911 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

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: CHARLES D. WILLIS MGRM 04/30/2006

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