

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107471

FILED
Apr 26, 2006
Secretary of State

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

Current Principal Place of Business:

200 EAST LUCERNE CIRCLE, #2
ORLANDO, FL 32801

New Principal Place of Business:

200 EAST LUCERNE CIRCLE
APT # 2
ORLANDO, FL 32801

Current Mailing Address:

200 EAST LUCERNE CIRCLE, #2
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 14-1959072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE & LEE, PL
ATTN: ROBERT Q. LEE
111 NORTH ORANGE AVE., SUITE 775
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREENE & LEE, PL
ATTN: ROBERT Q. LEE
111 NORTH ORANGE AVE., SUITE 1450
ORLANDO, FL 32801 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OSAMA, ELGENDY I MANAGER
Address: 200 E.LUCERNE CIR # 2
City-St-Zip: ORLANDO, FL 32801

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: OSAMA ELGENDY

MGR

04/26/2006

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