

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112395

Entity Name: TAMPA BAY HOTELS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4717 RUE BORDEAUX
LUTZ, FL 33558 US

New Principal Place of Business:

10610 LOW OAK TERRACE
THONOTOSASSA, FL 33592 US

Current Mailing Address:

4717 RUE BORDEAUX
LUTZ, FL 33558 US

New Mailing Address:

10610 LOW OAK TERRACE
THONOTOSASSA, FL 33592 US

FEI Number: 20-3828522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJ
4717 RUE BORDEAUX
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

PATEL, RAJ
10610 LOW OAK TERRACE
THONOTOSASSA, FL 33592 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELDON MANAGEMENT I, NC
Address: 4717 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: PLATINUM MANAGEMENT, GROUP LLC
Address: 4717 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELDON MANAGEMENT I, NC
Address: 10610 LOW OAK TERRACE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM (X) Change () Addition
Name: PLATINUM MANAGEMENT, GROUP LLC
Address: 10610 LOW OAK TERRACE
City-St-Zip: THONOTOSASSA, FL 33592 US

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: RAJ PATEL

PD

01/29/2009

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