

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118445

FILED  
Feb 16, 2006  
Secretary of State

**Entity Name:** TAMPA BAY HOTEL RESIDENCES, LLC

**Current Principal Place of Business:**

3001 N. ROCKY POINT DR. E., STE 390  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

3001 N. ROCKY POINT DR. E., STE 390  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 20-3927362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KANJI, NARESH  
3001 N. ROCKY POINT DR. E., STE 390  
TAMPA, FL 33607 US

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

KANJI, DILIP  
3001 N. ROCKY POINT DR. E., STE 390  
TAMPA, FL 33607 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: DILIP KANJI

02/16/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KANJI, NARESH  
Address: 3001 N. ROCKY POINT DR. E., STE 390  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KANJI, DILIP  
Address: 3001 N. ROCKY POINT DR. E., STE 390  
City-St-Zip: TAMPA, FL 33607

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: DILIP KANJI

MGR

02/16/2006

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