

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120145

FILED
Apr 24, 2007
Secretary of State

Entity Name: WIN PAR HOSPITALITY CHATTANOOGA, LLC

Current Principal Place of Business:

111 NORTH ORANGE AVE.
STE. 200
ORLANDO, FL 32801 US

New Principal Place of Business:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

111 NORTH ORANGE AVE.
STE. 200
ORLANDO, FL 32801 US

New Mailing Address:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 20-3962569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERNET, MARK J ESQ.
200 S. ORANGE AVENUE
28TH FLOOR
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: MARK J. BERNET

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: O'SULLIVAN, MICHAEL A
Address: 111 N ORANGE AVE STE 200
City-St-Zip: ORLANDO, FL 32931

Title: MGRM (X) Change () Addition
Name: MIRABILIS VENTURES., INC.
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
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: JODI JAIMAN, P OF MIRABILIS VENTURES, INC.

MGRM

04/24/2007

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