

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002729

Entity Name: TAVERNIER HOTEL, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

10267 SW 22ND PLACE
DAVIE, FL 33324

New Principal Place of Business:

10267 SW22ND PLACE
DAVIE, FL 33324

Current Mailing Address:

10267 SW 22ND PLACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 71-0995193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II, SUITE 1600
350 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STRAFACI, FRANK D
Address: 10267 S.W. 22ND PLACE
City-St-Zip: DAVIE, FL 33324

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: FRANK D. STRAFACI

MGR

08/07/2007

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