

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100991

FILED
Aug 21, 2007
Secretary of State

Entity Name: WESLEY HOTELS & RESORTS, LLC

Current Principal Place of Business:

3638 NORTH RANCHO PRESIDENTIAL SUITE
LAS VEGAS, NV 89130

New Principal Place of Business:

Current Mailing Address:

3491 BUCKHEAD LOOP, SUITE 1609
ATLANTA, GA 30326

New Mailing Address:

1719 WEST END AVENUE
NASHVILLE, TN 37203

FEI Number: 20-3633923 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:

Name and Address of New Registered Agent:

PARADISE HOTELS OF FL, LLC
1223 BLVD OF THE ARTS
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCATEER, WAYNE W
Address: 3638 NORTH RANCHO PRESIDENTIAL SUITE
City-St-Zip: LAS VEGAS, NV 89130

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOODRUM, RICHARD E
Address: 3638 NORTH RANCHO PRESIDENTIAL SUITE
City-St-Zip: LAS VEGAS, NV 89130

Title: MGR () Change (X) Addition
Name: WORSHAM, KEITH L
Address: 3638 NORTH RANCHO PRESIDENTIAL SUITE
City-St-Zip: LAS VEGAS, NV 89130

Title: MGR () Change (X) Addition
Name: LINEBERRY, MARK D
Address: 3638 NORTH RANCHO PRESIDENTIAL SUITE
City-St-Zip: LAS VEGAS, NV 89130

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: RICHARD E GOODRUM

MGR

08/21/2007

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