

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112876

FILED
Feb 11, 2007
Secretary of State

Entity Name: HISTORIC UNIQUE BOUTIQUE HOTELS OF AMERICA, LLC

Current Principal Place of Business:

61 CLEARWATER STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

61 CLEARWATER STREET
QUINCY, FL 32351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ALLEN, PACE A JR.
61 CLEARWATER STREET
QUINCY, FL 32351 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: PACE A. ALLEN, JR.

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ALLEN, PACE A JR.
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351

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: PACE A. ALLEN, JR.

MM

02/11/2007

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