

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126444

FILED
Apr 25, 2008
Secretary of State

Entity Name: TAMPA PALMS LODGING ASSOCIATES, L.L.C.

Current Principal Place of Business:

311 N. NEWPORT AVENUE
ATTN: F. LORRAINE JAHN
TAMPA, FL 33606

New Principal Place of Business:

5701 PROGRESS ROAD
INDIANAPOLIS, IN 46241

Current Mailing Address:

311 N. NEWPORT AVENUE
ATTN: F. LORRAINE JAHN
TAMPA, FL 33606

New Mailing Address:

5701 PROGRESS ROAD
INDIANAPOLIS, IN 46241

FEI Number: 26-2409196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHN, F. LORRAINE
311 N. NEWPORT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KELLEY COKEFAIR, ASST. SECRETARY

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, BHARAT
Address: 5701 PROGRESS ROAD
City-St-Zip: INDIANAPOLIS, IN 46241

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: PATEL, HARSHAD
Address: 5701 PROGRESS ROAD
City-St-Zip: INDIANAPOLIS, IN 46241

Title: MGR () Change (X) Addition
Name: PATEL, NAYNA
Address: 5701 PROGRESS ROAD
City-St-Zip: INDIANAPOLIS, PA 46241

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: BHARAT PATEL

MGR

04/25/2008

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