

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024237

FILED
Mar 04, 2009
Secretary of State

Entity Name: HERITAGE HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD., SUITE 740
TAMPA, FL 33609

New Principal Place of Business:

500 NORTH WESTSHORE BOULEVARD, SUITE 740
TAMPA, FL 33609 US

Current Mailing Address:

500 N. WESTSHORE BLVD., SUITE 740
TAMPA, FL 33609

New Mailing Address:

500 NORTH WESTSHORE BOULEVARD, SUITE 740
TAMPA, FL 33609 US

FEI Number: 26-2171237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BAYSTAR HOTEL GROUP., LLC
Address: 500 NORTH WESTSHORE BOULEVARD, SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Change (X) Addition
Name: SMITH, FORD B.
Address: 500 NORTH WESTSHORE BOULEVARD, SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Change (X) Addition
Name: GLOVER, GEORGE E.
Address: 500 NORTH WESTSHORE BOULEVARD, SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Change (X) Addition
Name: GIOVENCO, J. NORMAN
Address: 500 NORTH WESTSHORE BOULEVARD, SUITE 740
City-St-Zip: TAMPA, FL 33609 US

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: FORD B. SMITH

MGRM

03/04/2009

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