

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024237

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** HERITAGE HOTEL ASSOCIATES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-2171237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIOVENCO, NORMAN J  
500 N. WESTSHORE BLVD.  
SUITE 740  
TAMPA, FL 33609 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:** MGR  
**Name:** BAYSTAR HOTEL GROUP, LLC  
**Address:** 500 NORTH WESTSHORE BOULEVARD, SUITE 740  
**City-St-Zip:** TAMPA, FL 33609 US

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

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

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

I hereby 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:** NORMAN GIOVENCO

MGR

04/27/2011

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