2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054464

Entity Name: OLYMPIA/EDGEWATER HOTELS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 NORTH FRANKLIN STREET SUITE 2800 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2800 TAMPA, FL 33602

FEI Number: 27-0364426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCHANAN, KIM P 201 NORTH FRANKLIN STREET SUITE 2800 TAMPA, FL 33602 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: MGR

Name: YOUSSEF, SHAKER S

Address: 201 NORTH FRANKLIN STREET, SUITE 2800

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: LAFALCE, FRANK

Address: 201 NORTH FRANKLIN STREET, SUITE 100

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: FLORIDA BANK

Address: 201 NORTH FRANKLIN STREET

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: FRANK LAFALCE MGR 03/31/2010