

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000969

FILED
Jan 31, 2005
Secretary of State

Entity Name: AMERICAN HOSPITALITY AND RESTAURANT ASSOCIATES, L.C.

Current Principal Place of Business:

1834 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1834 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0697268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: CHANDLER, JAMES R III
Address: 3851 TANGIER TERRACE
City-St-Zip: SARASOTA, FL 34329

Title: MGR () Delete
Name: FORLENZA, MARC
Address: 128 MAIN STREET
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: GONZALEZ, RAFAEL A
Address: 3185 NOVUS COURT
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FORLENZA, MARC
Address: 286 FIRST STREET NORTH
City-St-Zip: FRIDAY HARBOR, WA 98250

Title: MGR (X) Change () Addition
Name: GONZALEZ, RAFAEL A
Address: 10009 LAUREL VALLEY AVE. CIRCLE
City-St-Zip: SARASOTABRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. CHANDLER, III

MGRM

01/31/2005

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