

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000062

FILED
Sep 07, 2005
Secretary of State

Entity Name: PHENIX HOSPITALITY, L.C.

Current Principal Place of Business:

620 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1370 WEST SIXTH STREET
#210
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 65-0731882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, ALEXANDER J
WEST SIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, #400
FORT LAUDERDALE, FL 33324 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: MGRM () Delete
Name: SAHLEY, THEODORE A
Address: 3300 N UNIVERSITY DR #408
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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: THEODORE A. SAHLEY

PTNR

09/07/2005

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