
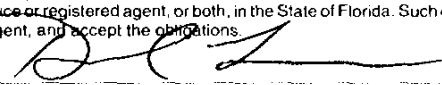
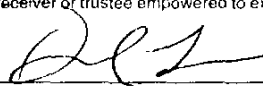


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 12 PM 2: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000000877</b> NEW TAMPA HOSPITALITY GROUP, LLC <del>17815 OSPREY POINT PLACE</del> TAMPA FL 33647		1a. Principal Place of Business Address <del>17815 OSPREY POINT PLACE</del> TAMPA FL 33647			
2. Principal Place of Business 9149 HIGHLAND RIDGE WAY Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 9149 HIGHLAND RIDGE WAY Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/25/1998 4. FEI Number 59-3519621 5. Date of Last Report N/A	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent LARSON, DAVID <del>17815 OSPREY POINT PLACE</del> TAMPA FL 33647		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 9149 HIGHLAND RIDGE WAY Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE  DATE 2/20/99					
(Registered Agent Accepting Appointment) (HOLD Registered Agent Signature not required when in Acceptance)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	LARSON, DAVID	<del>17815 OSPREY POINT PLACE</del> 9149 HIGHLAND RIDGE WAY		TAMPA FL  400002814184--0 -03/22/98--01139--006 ****566.25 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  DAVID LARSON 2/20/99 813-910-8640					