2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000002187

1. Entity Name

MJ HOTELS OF TALLAHASSEE, L.L.C.



Principal Place of Business

Mailing Address

1601 BELVEDERE ROAD, SUITE 407 WEST PALM BEACH, FL 33406 1601 BELVEDERE ROAD, SUITE 407 WEST PALM BEACH, FL 33406

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90015 010 ****50.00

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01092004 No Chg-LLC

CR2E083 (10/03)

4, FEI Number 65-0865970 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, WILLIAM A 1601 BELVEDERE ROAD, SUITE 407 WEST PALM BEACH, FL 33406

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	MEYER, WILLIAM A	
STREET ADDRESS	1601 BELVEDERE ROAD, SUITE 407	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	MGRM	
NAME	ASARCH, GAIL	
Street address	1601 BELVEDERE ROAD, SUITE 407	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	MGRM	
NAME	JABARA, THEODORÉ R JR.	
STREET ADDRESS	366 EAST MADISON	
CiTY-ST-ZIP	CRESSKILL, NJ 07628	
TITLE	MGRM	
NAME	JABARA, RICHARD	
Street Address	7 KENOSIA AVE STE 2A	
CITY-ST-ZIP	DANBURY, CT_06810	
TITLE	MGRM	
NAME	WALSH, JANET	
STREET ADDRESS	6 BENTLY LANE	
CITY-ST-ZIP	STONY BROOK, NY 11790	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZiP		

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11. I 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 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 emiscowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

MRYER

56/-659-6602 Daytime Phone #