
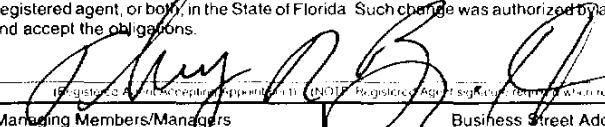


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 17 AM 8:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000003410 FORTUNE HOTELS MANAGEMENT, L.L.C. FORTUNE HOTELS MANAGEMENT, L.L.C. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS FL 33907 5600 Gulf Boulevard St. Petersburg Beach, FL 33706		1a. Principal Place of Business Address 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS FL 33907 5600 Gulf Boulevard St. Petersburg Beach, FL 33706			
2. Principal Place of Business 5600 Gulf Boulevard Suite, Apt. #, etc. City & State St. Petersburg Beach, FL Zip 33706		2a. Mailing Address 5600 Gulf Boulevard Suite, Apt. #, etc. City & State St. Petersburg Beach, FL Zip 33706		3. Date Organized or Qualified 12/23/1998 3a. State of Formation FL 4. FEI Number 59-354-8337 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent BOGOTT, TIMOTHY R 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS FL 33907		8. Name and Address of New Registered Agent/Office Name Rogott, Timothy R Street Address (P.O. Box Number is Not Acceptable) 5600 Gulf Boulevard Suite, Apt. #, etc. City St. Petersburg Zip Code FL 33706			
9. Pursuant to the provisions of Sections 608.116 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 3/3/99					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BOGOTT, TIMOTHY R	12800 UNIVERSITY DRIVE, SUITE 350 5600 Gulf Boulevard		FT. MYERS FL St. Petersburg Beach, Florida 33706 400002820724-5 -03/26/99-01118-014 ****188.75 ****188.75 3/24-99	
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: 