


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000000015 1. Entity Name PLASENCIA INVESTMENT HOLDING, L.C.	
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Principal Place of Business TAMPA INTERNATIONAL AIRPORT HOTEL B-30 TAMPA, FL 33607	Mailing Address TAMPA INTERNATIONAL AIRPORT HOTEL B-30 TAMPA, FL 33607
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01062004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3692658	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent PLASENCIA, LUIS A TAMPA INTERNATIONAL AIRPORT HOTEL B-30 TAMPA, FL 33607
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DO NOT WRITE IN THIS SPACE

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 NAME STREET ADDRESS CITY- ST- ZIP	MGR PLASENCIA, LUIS A TAMPA INTERNATIONAL AIRPORT, B-30 TAMPA, FL 33607
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<p>000000008405 01/20/04-80062-010 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p>

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 empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	1-6-04 <small>Date</small>	813 932 1234 <small>Daytime Phone #</small>
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