2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L9900000824

1. Entity Name ` TAMPA OAKS HOTEL, L.L.C.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

4200 WEST CYPRESS STREET, SUITE 444 TAMPA, FL 33607 Mailing Address

4200 WEST CYPRESS STREET, SUITE 444 TAMPA, FL 33607



DO NOT WRITE IN THIS SPACE

04212004 No Ghg-LLC

CR2E083 (10/03)

4. FEI Number 65-0917332 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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	·
	iling Fee is \$50.00 Due by May 1, 2004		U00000131574 04/27/04-80010-022 50.00	<u></u>

MANAGING MEMBERS/MANAGERS TITLE MGR RAUENHORST, JOSEPH J NAME STREET ADDRESS 1300 SAWGRASS CORPORATION PKWY., STE. 144 CITY-ST-ZIP SUNRISE, FL 33323 MGR TITLE GREENFIELD, BARRY W NAME STREET ADDRESS 4200 W. CYPRESS STREET, STE. 444 CITY-ST-ZIP TAMPA, FL 33607 MGR TITLE NAME SEMANS, EDWARD M STREET ADDRESS 4200 W. CYPRESS STREET, STE. 444 CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 path; 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: Sawy Sun

4/23/04 (813) 877-4444