

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001590

FILED
Apr 28, 2005
Secretary of State

Entity Name: FIRST FLORIDA LODGING, L.L.C.

Current Principal Place of Business:

1946 TARPON COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1946 TARPON COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3565808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODELL, RANDY S
1946 TARPON COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOODELL, RANDY
Address: 1946 TARPON COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: RANDY GOODELL

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date