

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002078

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOSPITALITY HOLDINGS, L.L.C.

Current Principal Place of Business:

3011 EXCHANGE COURT, SUITE 106
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8008 S. FLAGLER CT.
WEST PALM BEACH, FL 33405

Current Mailing Address:

3011 EXCHANGE COURT, SUITE 106
WEST PALM BEACH, FL 33409

New Mailing Address:

8008 S. FLAGLER CT.
WEST PALM BEACH, FL 33405

FEI Number: 65-0999906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, KEITH PA
712 US HWY ONE, SUITE 230
NORTH PALM BEACH, FL 33408 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: METZ, JOHN C
Address: 3011 EXCHANGE COURT, SUITE 106
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METZ, JOHN C
Address: 8008 S. FLAGLER CT.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN C. METZ

MGRM

04/29/2004

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