2004 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

FILED ANNUAL REPORT Jun 21, 2004 08:00 AM DOCUMENT #'L99000002086 **Secretary of State** MAGNA HOTEL ASSOCIATES. LC Principal Place of Business Mailing Address 114 ANNAPOLIS STREET 6651 DARTER COURT FT PIERCE, FL 34945 ANNAPOLIS, MD 21401 06152004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0504751 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when retrestating) DATE Filing Fee is \$50,00 Due by September 8, 2004 U00000152786 06/21/04-80003-011 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE W-B REALTY HOLDINGS, LC NAME 6651 DARTER COURT STREET ADDRESS FT PIERCE, FL 34945 CITY-ST-ZIP T∰£ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

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 reco NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE