

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005379

FILED
Jan 05, 2004
Secretary of State

Entity Name: OBT HOTEL LLC

Current Principal Place of Business:

100 SECOND AVENUE SOUTH, SUITE 904
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH, SUITE 904
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3595047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J
C/O FOLEY & LARDNER
800 BRICKELL AVENUE, SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD J
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAZOOK, FRED S JR.
Address: 330 COFFEE POT RIVIERA, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR () Delete
Name: RAZOOK, RICHARD J
Address: 800 BRICKELL AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MOENCH, CHRISTOPHER S
Address: 1101 SNELL ISLE BOULEVARD, N.E.
City-St-Zip: ST. PETERSBURG, FL 337043855

Title: MGR () Delete
Name: SALZER, BRADLEY S
Address: 3322 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: RUTLEDGE, J. MARK
Address: 1257 SNELL ISLE BOULEVARD, N.E.
City-St-Zip: ST. PETERSBURG, FL 337046211

ADDITIONS/CHANGES:

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

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

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

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

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: BRADLEY S. SALZER

MGR

01/05/2004

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