2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L99000008043 **Secretary of State** 1. Entity Name FOURCE HOTEL PROPERTIES, LLC Principal Place of Business Mailing Address 3990 TAMPA RD. OLDSMAR FL 34677 3990 TAMPA RD. OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 59-3613791 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONE, PAUL Street Address (P.O. Box Number is Not Acceptable) 3990 TAMPA RD OLDSMAR FL 34677 Zio Code City 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, 9. MGRM TITLE ☐ Change ☐ Addition TOLLE ☐ Delete SIMONE, PAUL NAME NAME U00000200110 STREET ADDRESS SIREF LADORESS 3990 TAMPA ROAD 01/28/05-80015-002 50.00 CITY ST-ZIP OLDSMAR FL 34677 CHY-SI-7P ☐ Change ☐ Addition Mil MGRM ☐ Delete NAME LEYDEN, BRIAN L STREET ADDRESS 389 E. DOUGLAS RD. STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-Si-7/P Delete THIF ☐ Change Addition THLE MGRM NAM DONATO, SIMONE MANE SUBJET ADDRESS STREET ADDRECS 9214 18TH DRIVE NW CiTY - ST- /IP CITY ST-ZIP BRADENTON FL 34209 Delete ☐ Change ☐ Addition 1614 MILE ALBERTRANI, TOM NAME STREET ADDRESS 120 CHERRY VALLEY AVE STREET ADDRESS CITY - \$1 - 7/2 GARDEN CITY NY 11530 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete THILE Tille 6 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-71P Change ☐ Addition HILE ☐ Delete NAME NAME STHEL! ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST ZIP

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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

1-25-05

Daytime Phone #

FILED