2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # L99000009397** 03-23-2004 90069 008 ****50.00 1. Entity Name LONGBOAT/BAY HILL HOLDINGS LLC Principal Place of Business Mailing Address INN ON THE BEACH HERBERT LOTMAN 34003039 LONGBOAT KEY CLUB, #4307, SANDS PT. RD. 250 GRAYS LANE LONGBOAT KEY, FL 34228 HAVERFORD, PA 19041 03032004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2228400 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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. Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE LOTMAN, HERBERT NAME STREET ADDRESS 250 GRAYS LANE CITY-ST-ZIP HAVERFORD, PA 19041 TITLE 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 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

FILED