## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-20

SIGNATURE:

## Mar 27, 2006 8:00 am Secretary of State 03-06-2006 90205 005 \*\*\*\*50.00 **DOCUMENT # L99000009397** 1. Entity Name LONGBOAT/BAY HILL HOLDINGS LLC Principal Place of Business Mailing Address 30003516 INN ON THE BEACH HERBERT LOTMAN LONGBOAT KEY CLUB, #4307, SANDS PT. RD. 250 GRAYS LANE HAVERFORD, PA 19041 LONGBOAT KEY, FL 34228 02092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2228400 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. The above named entity submits this statement for the purgose of changing the registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egant Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. TITLE MGR LOTMAN, HERBERT NAME 250 GRAYS LANE STREET ADDRESS COTY-51-7/P HAVERFORD, PA 19041 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C174-ST-Z1P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПТЦЕ NAME STREET ADORESS CITY-SI-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trospes empowered to execute this report as required by Chapter 608, Florida Statutes.

BIGHATURE AND TYPES OF PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED** 



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

LONGBOAT/BAY HILL HOLDINGS LLC HERBERT LOTMAN 250 GRAYS LANE HAVERFORD, PA 19041

Subject: LONGBOAT/BAY HILL HOLDINGS LLC

Reference Number

L99000009397

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION