

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000204

FILED
Mar 30, 2004
Secretary of State

Entity Name: HARDMAN'S HOTEL OF HOLIDAY, L.L.C.

Current Principal Place of Business:

2337 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227, RIVERWAY EAST
MILFORD, NH 03055

New Mailing Address:

FEI Number: 06-1571704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARDMAN, HERBERT
Address: BOX 227, RIVERWAY EAST
City-St-Zip: MILFORD, NH 03055

Title: MGRM () Delete
Name: HARDMAN, CHERYL
Address: BOX 227, RIVERWAY EAST
City-St-Zip: MILFORD, NH 03055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDMAN, HERBERT
Address: BOX 227, RIVERWAY EAST
City-St-Zip: MILFORD, NH 03055

Title: MGRM (X) Change () Addition
Name: HARDMAN, CHERYL
Address: BOX 227, RIVERWAY EAST
City-St-Zip: MILFORD, NH 03055

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: CHERYL HARDMAN

TREA

03/30/2004

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