

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001492

FILED
Aug 30, 2005
Secretary of State

Entity Name: E SUITES MANAGEMENT, LLC

Current Principal Place of Business:

8 S. FORT HARRISON
CLEARWATER, FL 337565105

New Principal Place of Business:

Current Mailing Address:

8 S. FORT HARRISON
CLEARWATER, FL 337565105

New Mailing Address:

FEI Number: 59-3704561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLENBURG, GERALD D
8 S. FORT HARRISON
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATRIX LODGING LLC,
Address: 8 S. FORT HARRISON
City-St-Zip: CLEARWATER, FL 337565105

ADDITIONS/CHANGES:

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: GERALD D ELLENBURG

MM

08/30/2005

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