

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001638

FILED
Apr 15, 2004
Secretary of State

Entity Name: CRESTLINE HOTELS & RESORTS - FLORIDA LLC

Current Principal Place of Business:

8405 GREENSBORO DR., SUITE 500
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8405 GREENSBORO DR., SUITE 500
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 52-2329604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRACTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: DURBIN, DAVID L
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: MGR () Delete
Name: FRANCIS, JAMES L
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: MGR () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: MGR (X) Delete
Name: COLDEN, TRACY M.J.
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIEBERMAN, ELIZABETH R
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH R. LIEBERMAN

MGR

04/15/2004

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