

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002116

FILED
Jul 10, 2007
Secretary of State

Entity Name: ALTAMONTE HOTEL ASSOCIATES LLC

Current Principal Place of Business:

350 S. NORTH LAKE BLVD.
ALTAMONTE SPRINGS, FL 32715

New Principal Place of Business:

350 S. NORTH LAKE BLVD.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

350 S. NORTH LAKE BLVD.
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

350 S. NORTH LAKE BLVD.
ALTAMONTE SPRINGS, FL 32701

FEI Number: 05-0524974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: P/HEI HOTEL ASSOCIAT, ES, LLC
Address: 101 MERRITT 7 CORPORATE PARK, 3RD FLOOR
City-St-Zip: NORWALK, CT 06851

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBBIE RANDEL

DOF

07/10/2007

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