

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002900

Entity Name: RESOURCE MOTELS LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

3939 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

231 NORTH AVENUE WEST
WESTFIELD, NJ 07091

Current Mailing Address:

3939 ULMERTON ROAD
CLEARWATER, FL 33762

New Mailing Address:

231 NORTH AVENUE WEST
WESTFIELD, NJ 07091

FEI Number: 04-3716736 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:

RUNNELLS, KENT
101 MAIN STREET, SUITE A
SAFETY HARBOR, FL 34695 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/MANAGERS:

Title: MGRM () Delete
Name: HEATH, DAVID H
Address: 1934 RARITAN ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: MGRM () Delete
Name: KISHORE, VIJAY
Address: 39 JULIE COURT
City-St-Zip: SOMERSET, NJ 08873

Title: MGRM () Delete
Name: HEATH, JAMES
Address: 1934 RARITON ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES:

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

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 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: DAVID HEATH

MGRM

05/03/2006

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