2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000003251

1. Entity Name PMW HOSPITALITY, LLC

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

101 NORTH MAIN STREET BERRIEN SPRINGS, MI 49103 Mailing Address

101 NORTH MAIN STREET BERRIEN SPRINGS, MI 49103



04202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 37-5383621

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

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8.	3. 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. I	I am familiar with, and accept
	the obligations of registered agent	

SIGNATURE

CITY-SI-7P

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

000000128403 04/26/04-60036-023 50.00

MANAGING MEMBERS/MANAGERS MGRM TITLE NAME WESTMAN, RONALD F STREET ADDRESS 101 NORTH MAIN STREET CITY-\$T-ZIP BERRIEN SPRINGS, MI 49103 TITLE NAME WESTMAN, PAULINE M STREET ADDRESS 101 NORTH MAIN STREET CITY-ST-ZIP BERRIEN SPRINGS, MI 49103 TiTLE NAME WILSON, DONALD STREET ADDRESS 101 NORTH MAIN STREET CITY-ST-ZIP BERRIEN SPRINGS, MI 49103 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify 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 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: Donald L. Wilson

Donald L Wilson

4/21/04

169-473-1221

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE