

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003342

FILED
Feb 07, 2005
Secretary of State

Entity Name: ENTERPRISE HOSPITALITY DEVELOPMENT LLC

Current Principal Place of Business:

101 S. PALMETTO AVE.
STE 2
DAYTONA BEACH, FL 32114

New Principal Place of Business:

600 S YONGE STREET
STE 5A
ORMOND BEACH, FL 32174

Current Mailing Address:

101 S. PALMETTO AVE.
STE 2
DAYTONA BEACH, FL 32114

New Mailing Address:

600 S YONGE STREET
STE 5A
ORMOND BEACH, FL 32174

FEI Number: 38-3326785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, H. JAMES
101 S. PALMETTO AVE. SUITE 2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DIAL, H. JAMES
3000 N ATLANTIC #12
DAYTONA BEACH, FL 32118 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: H JAMES DIAL

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAL, H. JAMES
Address: 101 S. PALMETTO AVE. SUITE 2
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: DIAL, NIDRAH
Address: 101 S. PALMETTO AVE. SUITE 2
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAL, H. JAMES
Address: 3000 N ATLANTIC AVENUE #12
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Change () Addition
Name: DIAL, NIDRAH
Address: 3000 N ATLANTIC AVENUE #12
City-St-Zip: DAYTONA BEACH, FL 32118

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: H JAMES DIAL

MGR

02/07/2005

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