## M03000002282

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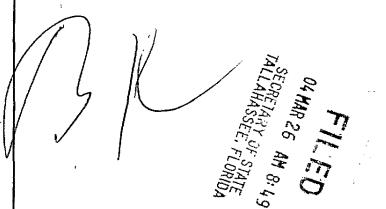


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OFFICE OF THE FINAL PROPERTY OF THE FINAL PRO



CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

**KATIE WONSCH** 

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

Examiner's Initials

DATE:	<u>3/26/04</u>		AR 2
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CORP. NAME:	DAVIS HIC	SHWAY PENSACOLA HOTEL, I	AR 26 AR 8: 49 ARASSEE, FLORIDA LO
( ) ANNUAL REPORT	CATION CANCELLATION		( ) FICTITIOUS NAME
		TH CHECK# <u>90784</u> FO	
	COST LIMIT: \$		
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( ) CERTIFIED COPY ( ) CERTIFICATE OF		ERTIFICATE OF GOOD STANDING	( XX ) PLAIN STAMPED COPY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:

DAVIS HIGHWAY PEN	SACOLA HOTEL, LLC
2. The mailing address of the limited liability compa 2240 NORTH DAVIS HIGHWAY, PENSACOLA, FL 32514	my is:
JULY 7, 2003	M0300002282
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered Florida Department of State:  ANTHONY	FS OF
Na	AVIS HIGHWAY
Add PENSAGOLA	te and Zip  and/or office:
City, Stat	te and Zip
6. The name and address of the new registered agent	and/or office:
National Corporate	Research, Ltd., Inc.
Nam 103 N. Mer	ne ridian Street
Florida street address (P.	O. Box NOT acceptable)
Tallahassee	FL 32301
City, State	and Zip
If the limited liability company is not organized unde confirmed that after the change or changes are made and the business office of the registered agent will be liability company, it is hereby confirmed that the cha the members of the limited liability company or as of the operating agreement of the limited liability comp (Signature of a member or authorized representative of a member)	the Florida street address of the registered office e identical. Or, in the case of a Florida limited ange(s) was/were authorized by an affirmative vote of
Arthory Jor Sherman (Printed or typed name of signee)	<del>~.</del>
comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I kereby confirm that the limited liability confirms the limited liability liabi	•
(Signature) of Registered Agent) (SS) SC For	National Corporate Research, C Box 6327, Tallahassee, FL 32314