

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002282

FILED
Feb 21, 2005
Secretary of State

Entity Name: DAVIS HIGHWAY PENSACOLA HOTEL, LLC

Current Principal Place of Business:

8240 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

277 GERMAN OAK
CORDOVA, TN 38018

New Mailing Address:

38 MILLER AVENUE
109
MILL VALLEY, CA 94941

FEI Number: 56-2370121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: SHERMAN, ANTHONY
Address: 38 MILLER AVE PMB #109
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES:

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 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: ANTHONY JON SHERMAN

MANA

02/21/2005

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