

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002282

FILED
Jul 15, 2007
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:

38 MILLER AVENUE
109
MILL VALLEY, CA 94941

New Mailing Address:

FEI Number: 56-2370121 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:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ANTHONY JON SHERMAN

MANA

07/15/2007

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