## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002386

Entity Name: CARDEL HOSPITALITY, LLC

FILED May 01, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

C/O DRIFTWOOD VENTURES, INC. C/O DRIFTWOOD VENTURES, INC. 1001 N. U.S. HWY. 1, SUITE 800 11780 N US HIGHWAY 1, SUITÉ 400 JUPITER, FL 33477 NORTH PALM BEACH, FL 33408

**Current Mailing Address:** 

C/O DRIFTWOOD VENTURES, INC. C/O DRIFTWOOD VENTURES, INC 1001 N. U.S. HWY. 1, SUITE 800 11780 N US HIGHWAY 1, SUITE 400 NORTH PALM BEACH, FL 33408 JUPITER, FL 33477

FEI Number: 20-5093452 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:

WEISSLER, ROBERT I 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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:

Date

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change ( ) Addition

New Mailing Address:

MANAGING MEMBERS/MANAGERS:

( ) Delete

DRIFTWOOD HOSPITALIT, Y MANAGEMENT, L LC DRIFTWOOD HOSPITALIT, Y MANAGEMENT, L LC Name: Name:

Address: 1001 N. U.S. HWY. 1, SUITE 800 Address: 11780 N US HIGHWAY 1, SUITE 400

City-St-Zip: JUPITER, FL 33477 City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BUDDEMEYER 05/01/2008