

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003364

Entity Name: UTAH HOSPITALITY, L.L.C.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

523 CAMELOT DRIVE
ABERDEEN, SD 57401

New Principal Place of Business:

Current Mailing Address:

523 CAMELOT DRIVE
ABERDEEN, SD 57401

New Mailing Address:

FEI Number: 46-0436673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: RIVETT FAMILY INVEST, MENTS, L.L.C.
Address: 523 CAMELOT DRIVE
City-St-Zip: ABERDEEN, SD 57401

Title: MGRM () Delete
Name: STOCKERT, JEFFREY A
Address: 523 CAMELOT DRIVE
City-St-Zip: ABERDEEN, SD 57401

Title: MGRM () Delete
Name: LOREN D. STEELE LIVI, NG TRUST
Address: 523 CAMELOT DRIVE
City-St-Zip: ABERDEEN, SD 57401

Title: MGRM () Delete
Name: WEISBECK, KEVIN J
Address: 523 CAMELOT DRIVE
City-St-Zip: ABERDEEN, SD 57401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF STOCKERT

MGRM

01/07/2005

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