

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005554

FILED
Apr 29, 2005
Secretary of State

Entity Name: DHM TAMPA HOTEL LESSEE GP, LLC

Current Principal Place of Business:

1001 N. US HIGHWAY 1, SUITE 800
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 N. US HIGHWAY 1, SUITE 800
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-2023108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
150 WEST FLAGLER STREET, SUITE 2200
STEARNS WEAVER MILLER WEISSLER ALHADEFF
MIAMI, FL 33130 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: DRIFTWOOD HOSPITALITY MANAGEMENT, L LC
Address: 1001 N. US HIGHWAY 1, SUITE 800
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DVI PARTNERS, LTD.,
Address: 1001 N. US HIGHWAY 1, SUITE 800
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BUDDMEYER

PRES

04/29/2005

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