

FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAY 19 AM 9:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #M94000000074**

US HOSPITALITY VENTURES, LLC, L.C.
132 MIRACLE STRIP PARKWAY
FORT WALTON BEACH FL 32548

1a. Principal Place of Business Address

132 MIRACLE STRIP PARKWAY
FORT WALTON BEACH FL 32548

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/18/1994	NC
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		56-1883399	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				05/01/1996	SR 75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

SMITH, WALTER J ESQ
25 WALTER MARTIN ROAD
FORT WALTON BEACH FL 32548

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

~~100002103041-6~~
~~-05/28/97--01051--005~~
~~****588.75 ****588.75~~
Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TROUTMAN, WILLIAM H	4220 Montibello Dr	CHARLOTTE NC
MGRM	TROUTMAN, WILLIAM H	2101 SARDIS ROAD NORTH, SU	CHARLOTTE NC
MGRM	PHILLIPS, GARY S	207 Riverview Terrace	LAKE WYLC, SC
MGRM	TROUTMAN, WILLIAM B	2101 SARDIS ROAD NORTH, SU	CHARLOTTE NC
MGRM	NEEVER, E. LEE	4319 Links Drive	CHARLOTTE NC
MGRM	BAUCOM, Timothy W.	CROWN CENTER DRIVE	MATTHEWS, NC
MGRM	BAUCOM, Timothy W.	1912 CATAMARAN DR	Navarre, FL 32566
	SEE CHANGES		788 6/23/97

11. I do 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 annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #