

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

08/18/1994

NC

4. FEI Number

56-1883399

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

05/19/1997

☐ ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

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

Name

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

400002520094---

Suite, Apt. #, etc.

-05/12/98--01034--024

City

***188.75 ***188.75

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

(Print/Typed Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TROUTMAN, WILLIAM H	4220 MONTIBELLO DR	CHARLOTTE NC
MGRM	PHILLIPS, GARY S	207 RIVERVIEW TERRACE	LAKE WYLIE SC Delete
MGRM	TROUTMAN, WILLIAM B	4319 LINKS DRIVE	CHARLOTTE NC Delete
MGRM	BAUCON, TIMOTHY W	1912 CARAMARAN DR	NAVARRE FL Delete
			du

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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:

W. H. Troutman

W. H. Troutman 4/21/98