

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001280

FILED
Aug 11, 2005
Secretary of State

Entity Name: LAUDERDALE BEACH HOTEL, LLC

Current Principal Place of Business:

101 SOUTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

203 EAST BALTIMORE PIKE
MEDIA, PA 19063

New Mailing Address:

FEI Number: 65-0870669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KALIS, NEAL
7320 GRIFFIN RD., SUITE 109
DAVIE, FL 33314 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/MANAGERS:

Title: MGR () Delete
Name: STRINE, WALTER M JR.
Address: 203 E. BALTIMORE PK
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: STRINE, WILLIAM B
Address: 203 E. BALTIMORE PK
City-St-Zip: MEDIA, PA 19063

Title: MGRM () Delete
Name: MUELLER, WILLIAM L
Address: 240 WEST ROUTE 38
City-St-Zip: MOORESTOWN, NJ 08057

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:

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: WILLIAM B. STRINE

MGR

08/11/2005

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