2008 LIMITED LIABILITY COMPANY

···· -- FILED. ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # L01000000138 1. Entity Name SCALA HOTEL GROUP, LLC ्रा क्षुरीकार भारता हाल हा जन्मात्री । । । Principal Place of Business' Mailing Address 10826 U.S. 19 NORTH 10826 U.S. 19 NORTH PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 03122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695457 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCALA, ALEX G 8924 PLANTERS LANE IN THIS SPACE NEW PORT RICHEY, FL 34654 Land to the second 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE SCALA, SANTO NAME STREET ADDRESS 8924 PLANTERS LANE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 SCALA, CORADINA NAME STREET ADDRESS 8924 PLANTERS LANE NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information ndicated on this 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 mitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the receiver or trustee empoy

727-869-9999