## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # J32085** 1. Entity Name LEESBURG MOTEL INVESTMENT, INC. Mailing Address Principal Place of Business 4040 W SILVER SPRINGS BLVD 4040 W SILVER SPRINGS BLVD OCALA FL 34482 US OCALA, FL 34482 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2726263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAROLIA, MAHESH S DO NOT WRITE 2630 SW 36TH LANE OCALA, FL 34474 IN THIS SPACE 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. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000877322 <del>14/08-80003-024 150.00</del> OFFICERS AND DIRECTORS 10. DP TITLE NAME MAROLIA, JANAK S 8761 SOUTHERN BREEZE DR. STREET ADDRESS ORLANDO, FL 32836 CITY-ST-7IP DS TITLE DESAI, THAKOR C NAME 1107 MOCKINGBIRD CT. STREET ADDRESS CITY-ST-ZIP **SAN JOSE, CA 95120** TITLE MAROLIA, MAHESH S NAME 2630 SW 36TH LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-31-08 1352-629-885

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