

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006274

FILED
Aug 05, 2004
Secretary of State

Entity Name: DESAI MAROLIA ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

C/O COMFORT INN
16630 W HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

Current Mailing Address:

C/O COMFORT INN
16630 W HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

FEI Number: 59-3654157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, JANAK S
C/O COMFORT INN
16630 W HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MAROLIA, JANAK S
8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

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: JANAK S. MAROLIA

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAROLIA, JANAK S
Address: 16630 HWY 441 W
City-St-Zip: MT DORA, FL 32757

Title: MGR () Delete
Name: DESAI, THAKOR C
Address: 935 SPRINGFIELD RD
City-St-Zip: MILLBRAE, CA 94030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAROLIA, JANAK S
Address: 8761 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: DESAI, THAKOR C
Address: 1107 MOCKINGBIRD COURT
City-St-Zip: SAN JOSE, CA 95120

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: JANAK S. MAROLIA

MGR

08/05/2004

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