2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011371

Entity Name: SURYA HOTELS L.L.C.

FILED Feb 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

2900 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32124

FEI Number: 59-3671347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, DILIP M PATEL, DILIP M

3909 WEST CLEVELAND ST. #124 2900 INTERNATIONAL SPEEDWAY BLVD. TAMPA, FL 33609 US DAYTONA BEACH, FL 32124 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: DILIP M PATEL 02/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

e: MGRM () Delete

Name: PATEL, DILIP M
Address: 3909 W. CLEVELAND ST. #124

TAMPA, FL 33604

City-St-Zip: TAMPA, FL 33609

City-St-Zip:

Title: MGRM () Delete

Name: PATEL, ASHOK M Address: 6407 N. NEBRASKA AVE. Title: MGRM (X) Change () Addition

Name:

Address:

City-St-Zip:

Name: PATEL, ASHOK M

ADDITIONS/CHANGES:

Address: 2900 INTERNATIONAL SPEEDWAY BLVD

PATEL, DILIP M

TAMPA, FL 32124

(X) Change () Addition

2900 INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: TAMPA, FL 32124

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: DILIP M. PATEL MGRM 02/16/2004