

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011371

Entity Name: SURYA HOTELS L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2900 INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

10720 CORY LAKE DR.
TAMPA, FL 33647

Current Mailing Address:

2900 INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Mailing Address:

10720 CORY LAKE DR.
TAMPA, FL 33647

FEI Number: 59-3671347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP M
2900 INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

PATEL, DILIP M
10720 CORY LAKE DR.
TAMPA, FL 33647 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

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, DILIP M
Address: 2900 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: TAMPA, FL 32124

Title: MGRM () Delete
Name: PATEL, ASHOK M
Address: 2900 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: TAMPA, FL 32124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DILIP M
Address: 10720 CORY LAKE DR.
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: PATEL, ASHOK M
Address: 6094 JASMINE VINE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/27/2006

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