

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011339

FILED
Apr 19, 2005
Secretary of State

Entity Name: MONARCH HOSPITALITY, LLC

Current Principal Place of Business:

2992 W INTERNATIONAL SPEDWAY BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

90 PROFESSIONAL BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

2992 W INTERNATIONAL SPEDWAY BLVD
DAYTONA BEACH, FL 32124

New Mailing Address:

90 PROFESSIONAL BLVD
DAYTONA BEACH, FL 32114

FEI Number: 59-3724795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANILAL R
2992 W INTERNATIONAL SPEDWAY BLVD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, MANILAL R
Address: 2992 W INTERNATIONAL SPEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANILAL R PATEL

MGRM

04/19/2005

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