2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011560

Entity Name: AREZOU HOSPITALITY, L.L.C.

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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215 IMPERIAL BLVD., STE. C-2 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

215 IMPERIAL BLVD., STE. C-2 LAKELAND, FL 33803

FEI Number: 43-1960750 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:

BHANJI, RAHIM 215 IMPERIAL BLVD., STE. C-2 LAKELAND, FL 33803

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:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition BHANJI, RAHIM Name: Name:

Address: 215 IMPERIAL BLVD., STE. C-2 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: GARMESTANI, SEYYEDEH Name: Address: 215 IMPERIAL BLVD., STE, C-2 Address: City-St-Zip: LAKELAND, FL 33803 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: RAHIM BHANJI 03/26/2004