2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029427

Entity Name: ESHA HOTELS, L.L.C.

FILED Mar 08, 2004 Secretary of State

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

ROUTE 13, BOX 575 162 NW BIRDIE LN LAKE CITY, FL 32055 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

ROUTE 13, BOX 575 162 NW BIRDIE LN LAKE CITY, FL 32055 LAKE CITY, FL 32055

FEI Number: 06-1656555 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, MAHENDRA G
ROUTE 13, BOX 575
LAKE CITY, FL 32055
US
PATEL, MAHENDRA G
162 NW BIRDIE LN
LAKE CITY, FL 32055
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: 03/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, MAHENDRA G
 Name:

 Address:
 ROUTE 13, BOX 575
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 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: MAHENDRA PATEL MM 03/08/2004