

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029427

**FILED  
Jun 28, 2005  
Secretary of State**

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

**Current Principal Place of Business:**

162 NW BIRDIE LN  
LAKE CITY, FL 32055

**New Principal Place of Business:**

**Current Mailing Address:**

162 NW BIRDIE LN  
LAKE CITY, FL 32055

**New Mailing Address:**

**FEI Number:** 06-1656555      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PATEL, MAHENDRA G  
162 NW BIRDIE LN  
LAKE CITY, FL 32055      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/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** PATEL, MAHENDRA G  
**Address:** ROUTE 13, BOX 575  
**City-St-Zip:** LAKE CITY, FL 32055

**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: BEEJAL PATEL

GM

06/28/2005

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