

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029427

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

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

162 NW BIRDIE LN
LAKE CITY, FL 32055

New Principal Place of Business:

966, NORTH OHIO AVE
LIVE OAK, FL 32064

Current Mailing Address:

162 NW BIRDIE LN
LAKE CITY, FL 32055

New Mailing Address:

966, NORTH OHIO AVE
LIVE OAK, FL 32064

FEI Number: 06-1656555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PATEL, BEEJAL
966, NORTH OHIO AVE
LIVE OAK, FL 32064 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: BEEJAL PATEL

01/16/2006

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: MGRM (X) Change () Addition
Name: PATEL, BEEJAL
Address: 699, NORTH OHIO AVE
City-St-Zip: LIVE OAK, FL 32064

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: BEEJAL PATEL

MM

01/16/2006

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