

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029427

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

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

966, NORTH OHIO AVE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

966, NORTH OHIO AVE
LIVE OAK, FL 32064

New Mailing Address:

6694 US129 NORTH
LIVE OAK, FL 32060

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, BEEJAL
966, NORTH OHIO AVE
LIVE OAK, FL 32064 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, BEEJAL
Address: 699, NORTH OHIO AVE
City-St-Zip: LIVE OAK, FL 32064

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 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

MS

06/15/2009

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