

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029427

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

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

966, NORTH OHIO AVE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

6694 US129 NORTH
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 06-1656555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

I hereby 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

MGRM

01/26/2011

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