

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013705

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAKK HOTELS, LLC

Current Principal Place of Business:

4944 W. IRLO BRONSON HWY
KISSIMMEE, FL 33746

New Principal Place of Business:

4944 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

4944 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 33-1051137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BABU C
4944 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 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/MEMBERS:

Title: MGR () Delete
Name: PATEL, BABU C
Address: 4944 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: PATEL, SANJAY
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: PATEL, SUMIT
Address: 1348 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: PATEL, SUKETU
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: PATEL, RAMILA
Address: 12201 IRON FORGE DR
City-St-Zip: MIDLOTHIAN, VA 23113

Title: MGRM () Delete
Name: PATEL, DINESH
Address: 12201 IRON FORGE DR
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BABU C. PATEL

MGR

04/28/2005

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