

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013705

Entity Name: MAKK HOTELS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4944 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

1107 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

4944 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746

New Mailing Address:

1107 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746

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:

PATEL, BABU C
1107 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BABU C
Address: 1107 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: PATEL, PUSHPA B
Address: 1107 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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
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 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: BABU PATEL

MGRM

04/27/2006

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