

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023464

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: CARLTON HOSPITALITY, LLC

## Current Principal Place of Business:

1026 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

1026 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 43-2026107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, SUDHIR M  
1026 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: PATEL, SUDHIR M  
Address: 1026 APALACHEE PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM ( ) Delete  
Name: PATEL, SHAILOSH  
Address: 13212 WHITE CEDAR COURT  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM ( ) Delete  
Name: MASTER, THAKOR  
Address: 251 NORTH OATS ST  
City-St-Zip: DOTHAN, AL 36303

Title: MGRM ( ) Delete  
Name: PATEL, PRAFUL  
Address: 1216 CONSERVANCY DRIVE EAST  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: PATEL, CHITN  
Address: 1270 RICK ROAD  
City-St-Zip: SANTA MARIA, CA 93455

## 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  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, CHITTU  
Address: 1270 RICK ROAD  
City-St-Zip: SANTA MARIA, CA 93455

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: SUDHIR PATEL

MGR

03/24/2005

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