

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023464

FILED
May 06, 2008
Secretary of State

Entity Name: CARLTON HOSPITALITY, LLC

Current Principal Place of Business:

1330 S BLAIR STONE ROAD
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 ()
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, 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PATEL, SHAILESH
Address: 8950 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change () Addition
Name: MASTER, PARESH
Address: 2530 ULYSSES RD
City-St-Zip: TALLAHASSEE, FL 32312

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 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: SUDHIR M. PATEL

MR.

05/06/2008

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