

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023097

FILED
Apr 30, 2005
Secretary of State

Entity Name: EXCLUSIVE HOTEL GROUP, LLC

Current Principal Place of Business:

14914 WINDING CREEK COURT
SUITE 101
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14914 WINDING CREEK COURT
SUITE 101
TAMPA, FL 33613

New Mailing Address:

FEI Number: 34-1988216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANJUA, JAVED R MR.
14914 WINDING CREEK COURT
STE 101
TAMPA, FL 33613 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: AMPAK, INC.,
Address: 14914 WINDING CREEK COURT, STE 101
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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: AMPAK INC BY: JAVED R JANJUA, PRESIDENT

MGRM

04/30/2005

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