

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023097

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXCLUSIVE HOTEL GROUP, LLC

Current Principal Place of Business:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4610 N. LOIS AVE.
TAMPA, FL 33614

Current Mailing Address:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

4610 N. LOIS AVE.
TAMPA, FL 33614

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.
40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JANJUA, JAVED R
4610 N. LOIS AVE
TAMPA, FL 33614 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: JAVED R JANJUA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMPAK, INC.
Address: 40050 US HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMPAK, INC.
Address: 4610 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614

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: JAVED R JANJUA

MGRM

04/29/2009

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