2006 LIMITED LIABILITY COMPANY

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90076 042 ****50.00 DOCUMENT # L04000029036 1. Entity Name ELITE HOSPITALITY II, LLC 20041303 Principar Place of Business Mailing Address 444 SEABREEZE BLVD., SUITE 200 144 SEABREEZE BLVD., SUITE 200 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address 10 Kingswood Suite, Apt. #, etc. 01102006 CR2E083 (11/05) Chg-LLC PAIM Coast City & State 4. FEI Number Applied For 20-1018526 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BHOOLA, MANOJ A Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD., SUITE 200 DAYTONA BEACH, FL 32118 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Supraison, typod or protect reason of requisitered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition BHOOLA, MANOJ NAME NAME 444 SEA BREEZE BLVD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP MGRM ☐ Delete Addition PATEL, ARCHANA NAME NAME 444 SEA BREEZE BLVD STE 200 STREET ADDRESS STREET ADDRESS CDY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and docurate and that my 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.

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Change

Addition

4.04

FILED