2007 LIMITED LIABILITY COMPANY

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000061754** 03-12-2007 90480 031 ****50.00 COLONIAL INN MOTEL, LLC 60044344 Principal Place of Business Mailing Address 450 N. WYMORE ROAD 450 N. WYMORE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0521939 Not Applicable Zip Country Zip Country \$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 W & P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 450 N. WYMORE ROAD WINTER PARK, FL 32789 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Mgr, P TITLE ☐ Delete PATEL, AMRUTLAL N NAME NAME STREET ADDRESS 1000 S. BAY STREET STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-7/P Mgr, V, S, T TITLE ☐ Delete TITLE X Change ☐ Addition PATEL, NIRMALABEN A NAME NAME 1000 S. BAY STREET STREET ADDRESS STREET ADORESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

FILED

11. I hereby certify that the information supplied with this filling 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 accurate 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE and typed on printed mane of signing managing member, manager, or authorized representative Daytime Phone #