

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068005

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: AMERICAN HOTEL GROUP, LLC

## Current Principal Place of Business:

402 HIGH POINT DRIVE, SUITE 201  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

402 HIGH POINT DRIVE, SUITE 201  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 20-1758561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOILEAU, JOHN L ESQUIRE  
3490 NORTH U.S. HIGHWAY 1  
COCOA, FL 32926 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: MGRM ( ) Delete  
Name: SHAH, RAJENDRA  
Address: 740 NICKLAUS DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: PATEL, ATUL  
Address: 1581 STAFFORD AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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

Title: MGR ( ) Change (X) Addition  
Name: SHAH, SUNIL N  
Address: 10064 DEERCREEK CLUB RD E  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Change (X) Addition  
Name: MODI, CHANDRAKANT N  
Address: 9958 BLAKEFORD MILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Change (X) Addition  
Name: SHAH, KIRAN P  
Address: 1071 N BRADFORD AVENUE  
City-St-Zip: PLACENTIA, CA 92870

Title: MGR ( ) Change (X) Addition  
Name: SHAH, ANSHUL K  
Address: 1071 N BRADFORD AVENUE  
City-St-Zip: PLACENTIA, CA 92870

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: RAJENDRA SHAH

MGRM

03/18/2005

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