

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068005

FILED  
Apr 26, 2008  
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:

402 HIGH POINT DRIVE,  
SUITE 201  
COCOA, FL 32926

## Current Mailing Address:

402 HIGH POINT DRIVE, SUITE 201  
COCOA, FL 32926

## New Mailing Address:

402 HIGH POINT DRIVE,  
SUITE 201  
COCOA, FL 32926

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:

SHAH, RAJENDRA  
402 HIGH POINT DRIVE  
SUITE 201  
COCOA, FL 32926 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: RAJENDRA SHAH

04/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAH, RAJENDRA R  
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: MGR ( ) Delete  
Name: SHAH, SUNIL N  
Address: 10064 DEERCREEK CLUB RD E  
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: MGR ( ) Delete  
Name: SHAH, KIRAN P  
Address: 1795 BOBTAIL DR.  
City-St-Zip: MAITLAND, FL 32751

Title: MGR ( ) Delete  
Name: SHAH, ANSHUL K  
Address: 1795 BOBTAIL DR.  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES:

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

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

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

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

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

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

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: RAJENDRA SHAH

MGRM

04/26/2008

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