

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022854

Entity Name: M & R HOTEL GROUP, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

402 HIGHPOINT DRIVE
SUITE 101
COCOA, FL 32926 US

Current Mailing Address:

402 HIGHPOINT DRIVE
SUITE 101
COCOA, FL 32926 US

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 101
COCOA, FL 32926 US

New Mailing Address:

402 HIGH POINT DRIVE
SUITE 101
COCOA, FL 32926 US

FEI Number: 20-2446923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGR () Delete
Name: SHAH, MAHESH R
Address: 402 HIGHPOINT DRIVE, SUITE 101
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DR STE 101
City-St-Zip: COCOA, FL 32926 US

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: MAHESH SHAH

MGR

03/31/2009

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