2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 10, 2006 8:00 am Secretary of State 01-17-2006 90060 031 ****50 00 **DOCUMENT # L05000038260** 1. Entity Name FIRST HOTEL GROUP LLC COALO Principal Place of Business Mailing Address 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01042006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable \$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 VISRAM; AZIM Street Address (P.O. Box Number is Not Acceptable) 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 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, typed or printed name of registered agent and title if 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. TITLE ☐ Change ☐ Addition VISRAM, AZIM HAME MAJES STREET ADDRESS 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITL 5 ☐ Channe ■ Addition HAME NULE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Deleta TITLE Change ☐ Addition NAME ALLES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TIFLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZP TITLE ☐ Delata TITLE □ Change ■ Addition NAME NALE STREET ADDRESS STREET ADDRESS 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 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 liability company or transceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2006

FIRST HOTEL GROUP LLC 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 US

Subject: FIRST HOTEL GROUP LLC

Reference Number:

L05000038260

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION