2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L05000038260 1. Entity Name

FIRST HOTEL GROUP LLC

FILED Jan 16, 2008 08:00 Al Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747

7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01092008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-2737938 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VISRAM, AZIM 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747

DO NOT WRITE IN THIS SPACE

1-10-08

407-396-4000

Daytime Phone #

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_		(NOTE, Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS.\$138.75 After May 1, 2008 Fee will be \$538.75			
9	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VISRAM, AZIM 7675 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747		N00000786303 01/17/08-80035-008 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY+ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby 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 the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes			