2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047541

Entity Name: NATASHA HOSPITALITY LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 3RD ST SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1300 3RD ST SW

WINTER HAVEN, FL 33880 US

FEI Number: 65-1250275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PRAGNESH H
7606 KINGS PASSAGE AVE
PATEL, PRAGNESH H
1300 3RD ST SW

ORLANDO, FL 32835 US WINTER HAVEN, FL 33880 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: 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, PRAGNESH H
 Name:

 Address:
 7606 KINGS PASSAGE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, PINAKIN B
 Name:

 Address:
 7606 KINGS PASSAGE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, MINAL H
 Name:

 Address:
 7606 KINGS PASSAGE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PINAKIN PATEL MGMR 01/24/2007