

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048751

Entity Name: SHANT HOTELS, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

QUALITY INN & SUITES
4645 N SOCRUM LOOP ROAD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

QUALITY INN & SUITES
4645 N SOCRUM LOOP ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-2746547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHESH D
4420 N SOCRUM LOOP RD.
LAKELAND, FL 33809 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: MGRM () Delete
Name: PATEL, SONMUCHLAL L
Address: 4420 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: PATEL, MAHESH D
Address: 4420 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: PATEL, ARVIND P
Address: 4645 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

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:

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: ARVIND PATEL

GM

03/22/2009

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