2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096459

Entity Name: CAPITAL CIRCLE HOTEL GROUP, LLC

FILED Jan 22, 2007 Secretary of State

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

C/O RAKESH K. PATEL 922 EAST LAFAYETTE STREET # E TALLAHASSEE, FL 323014588

Current Mailing Address: New Mailing Address:

C/O RAKESH K. PATEL 922 EAST LAFAYETTE STREET # E TALLAHASSEE, FL 323014588

FEI Number: 20-3552770 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:

AUSLEY, MARGARET B 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011805 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, RAKESH K
 Name:

 Address:
 922 EAST LAFAYETTE STREET # E
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323014588
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, KANTILAL B
 Name:

 Address:
 922 EAST LAFAYETTE STREET # E
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323014588
 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: RAKESH K. PATEL MGR 01/22/2007