

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096459

FILED
Feb 20, 2009
Secretary of State

Entity Name: CAPITAL CIRCLE HOTEL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O RAKESH K. PATEL
1978 VILLAGE GREEN WAY
TALLAHASSEE, FL 323084588

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3552770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, MARGARET B
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MGR () Delete
Name: PATEL, RAKESH K
Address: 922 EAST LAFAYETTE STREET # E
City-St-Zip: TALLAHASSEE, FL 323014588

Title: MGR () Delete
Name: PATEL, KANTILAL B
Address: 922 EAST LAFAYETTE STREET # E
City-St-Zip: TALLAHASSEE, FL 323014588

ADDITIONS/CHANGES:

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: RAKESH PATEL

MGR

02/20/2009

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