

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115169

FILED
Jul 20, 2006
Secretary of State

Entity Name: SOUTH PARK HOSPITALITY, L.L.C.

Current Principal Place of Business:

14848 WINDY MOUNT CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

14848 WINDY MOUNT CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-3867482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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:

Title: MGR () Delete
Name: MAJITHIA, KISHOR
Address: 132 DUCK HILLS ROAD, NORTHWOOD
City-St-Zip: MIDDLESEX, UK HA62SR UK

Title: MGR () Delete
Name: JASANI, DINESH
Address: 509 HOLLEY LAKE ROAD
City-St-Zip: AIKEN, SC 29803 US

Title: MGR () Delete
Name: JASANI, RONAK
Address: 14848 WINDY MOUNT CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

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 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: RONAK JASANI

MR

07/20/2006

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