

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115169

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

7500 FUTURES DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7500 FUTURES DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-3867482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: 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: 1115 CHARMING ST.
City-St-Zip: MAITLAND, FL 32751 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 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

MGR

01/20/2009

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