2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034932

Entity Name: GLOBAL HOSPITALITY GROUP, LLC

FILED Apr 30, 2007 Secretary of State

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

507 LOOMIS AVENUE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

507 LOOMIS AVENUE DAYTONA BEACH, FL 32114

FEI Number: 20-4622601 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:

MITCHELL, JERRY

400 SOUTH PALMETTO AVENUE

DAYTONA BEACH, FL 32114 US

MITCHELL, JEROME

400 SOUTH PALMETTO AVENUE

DAYTONA BEACH, FL 32114 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: JEROME MITCHELL 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YEKUNDI, KUSHAL
 Name:

 Address:
 602 N. RIDGEWOOD AVENUE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

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

 Name:
 MATHEW, GEORGE
 Name:

 Address:
 1424 MOSSWOOD DR.
 Address:

 City-St-Zip:
 LEESBURG, FL 327483524
 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: KUSHAL YEKUNDI MGR 04/30/2007