

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070311

FILED
Apr 30, 2008
Secretary of State

Entity Name: S & M HOSPITALITY, LLC

Current Principal Place of Business:

3520 HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

3520 HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-5356079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHESH D
4420 N. SOCRUM LOOP RD.
LAKELAND, FL 33809 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: MGRM () Delete
Name: PATEL, SONMUCHLAL L
Address: 7573 FAIRLINK COURT E.
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: PATEL, RAMILA S
Address: 7573 FAIRLINK COURT E.
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: PATEL, MAHENDRA A
Address: 20 RIO VISTA RD.
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: PATEL, RITA M
Address: 20 RIO VISTA RD.
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: NAGAR, MANU
Address: 3783 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: PATEL, MAHESH D
Address: 4009 STAFFORDSHIRE DR.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: MANU NAGAR

MGRM

04/30/2008

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