

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072271

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ELITE HOSPITALITY, LLC

Current Principal Place of Business:

5126 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5126 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-5373805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANIL
5126 W. HIGHWAY 98
PANAMA CITY, FL 32401 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, ANIL
Address: 5126 W. HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: PATEL, NIMA
Address: 5126 W. HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: PATEL, MAHENDRABHAI H
Address: 108 WESLEY STREET
City-St-Zip: JOHNSON CITY, TN 37601

Title: MGRM () Delete
Name: PATEL, NIMESH
Address: 2202 BLACKWELL CHASE COURT
City-St-Zip: MARIETTA, GA 30062

Title: MGRM () Delete
Name: PATEL, SHANTILAL V
Address: 4048 SOCO ROAD
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: MGRM () Delete
Name: PATEL, JAYESH B
Address: 908 HYACINTH LANE
City-St-Zip: PEACHTREE CITY, GA 30269

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: ANIL PATEL

MEM

04/14/2009

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