

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087856

FILED
Jan 04, 2008
Secretary of State

Entity Name: HOTEL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1726 S.W. 27 STREET
OCALA, FL 344747087

New Principal Place of Business:

1726 S.W. 27 STREET
OCALA, FL 344717787 US

Current Mailing Address:

1726 S.W. 27 STREET
OCALA, FL 344747087

New Mailing Address:

1726 S.W. 27 STREET
OCALA, FL 344717787 US

FEI Number: 20-5508593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANILKUMAR D
1726 S.W. 27 STREET
OCALA, FL 344747087 US

Name and Address of New Registered Agent:

PATEL, ANILKUMAR D
1726 S.W. 27 STREET
OCALA, FL 344717787 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: ANILKUMAR PATEL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, ANILKUMAR D
Address: 1726 S.W. 27 STREET
City-St-Zip: OCALA, FL 344747087

Title: MGR () Delete
Name: PATEL, DAKSHESH H
Address: 40 CLARENDON CIRCLE, BELVADERE NORTH
City-St-Zip: HARARE, ZIMBABWE, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, ANILKUMAR D
Address: 1726 S.W. 27 STREET
City-St-Zip: OCALA, FL 344717787 US

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: ANILKUMAR PATEL

MGR

01/04/2008

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