2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102256

Entity Name: KRISHNA HOTEL GROUP, LLC

FILED Apr 16, 2008 Secretary of State

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

644 67TH STREET CIRCLE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

644 67TH STREET CIRCLE EAST BRADENTON, FL 34208

FEI Number: 20-5744923 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:

PATEL, GIRISH K 6516 14TH STREET WEST BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, GIRISH K
 Name:

 Address:
 6516 14TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, ANANTKUMAR R
 Name:

 Address:
 5683 EASTWIND DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PATEL, NARENDRA Name: PATEL, NARENDRA

Address: 5638 COLONIAL OAKS BLVD. Address: 644 67TH STREET CIRCLE EAST

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34208

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: NARENDRA PATEL MGRM 04/16/2008