2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102256

Address:

City-St-Zip:

BRADENTON, FL 34208

Entity Name: KRISHNA HOTEL GROUP, LLC

FILED Mar 06, 2009 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 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATEL, GIRISH K Name: 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: () Change () Addition PATEL, NARENDRA Name: Name: 644 67TH STREET CIRCLE EAST

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.

Address:

City-St-Zip:

SIGNATURE: NARENDRA PATEL **MGRM** 03/06/2009