

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118983

FILED
May 12, 2008
Secretary of State

Entity Name: CAPITAL HOSPITALITY, LLC

Current Principal Place of Business:

3090 N. MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3090 N. MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-8045402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, W. CRIT ESQ.
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 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, DHARMESH
Address: 3090 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: GM () Delete
Name: PATEL, BIMAL H
Address: 3216 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PATEL, BIMAL H
Address: 3216 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Change (X) Addition
Name: PATEL, JAYESH
Address: 207 US HWY 231
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Change (X) Addition
Name: PATEL, NARESH
Address: 225 BECKRICH RD
City-St-Zip: PANAMACITY BEACH, FL 32412

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: DHARMESH PATEL

MGRM

05/12/2008

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