

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004858

FILED
Apr 28, 2008
Secretary of State

Entity Name: SAJU HOTEL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

507 SE FT. KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4421 NW BLITCHTON ROAD #417
OCALA, FL 34482

New Mailing Address:

507 SE FT. KING STREET
OCALA, FL 34471

FEI Number: 20-8232423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAJU, AZIM F ESQ.
3951 NW BLITCHTON ROAD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SAJU, AZIM F ESQ.
507 SE FT. KING STREET
OCALA, FL 34471 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: AZIM SAJU

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAJU, AZIM F ESQ.
Address: 507 SE FT. KING STREET
City-St-Zip: Ocala, FL 34471

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SAJU, NAVROZ F
Address: 507 SE FT. KING STREET
City-St-Zip: Ocala, FL 34471

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: AZIM SAJU

MGR

04/28/2008

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