2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004858

Entity Name: SAJU HOTEL DEVELOPMENT GROUP, LLC

FILED Mar 27, 2012 Secretary of State

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

507 SE FT. KING STREET OCALA, FL 34471

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SAJU, AZIM F ESQ.

 Address:
 507 SE FT. KING STREET

 City-St-Zip:
 OCALA, FL 34471

Title: MGR

 Name:
 SAJU, NAVROZ F

 Address:
 507 SE FT. KING STREET

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 Statues.

SIGNATURE: AZIM SAJU MGR 03/27/2012