

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021210

FILED
Mar 09, 2009
Secretary of State

Entity Name: SAGAR HOTELS AND RESORTS, LLC

Current Principal Place of Business:

664 WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

7638 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

Current Mailing Address:

664 WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

7638 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

FEI Number: 32-0195592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARIWALA, OJASH N
664 WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JARIWALA, OJASH N
7638 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: JARIWALA, OJASH N
Address: 664 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: JARIWALA, CHAULA O
Address: 664 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: JARIWALA, OJASH N
Address: 7638 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR (X) Change () Addition
Name: JARIWALA, CHAULA O
Address: 7638 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: OJASH JARIWALA

MMGR

03/09/2009

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