

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045843

Entity Name: POLYNESIAN INN, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2930 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2930 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-8785116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LINDA G.T.
203 LOOKOUT PLACE
SUITE A
MAITLAND, FL 32751 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: AHMAR, WASIM
Address: 515 W. SR 434, SUITE 102
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHMAR, WASIM
Address: 450 W STATE RD. 434 SUITE 301
City-St-Zip: LONGWOOD, FL 32750 US

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: WASIM AHMAR

WA

07/14/2008

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