

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058542

Entity Name: FLORIDA HOTELS LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

146 EAST NORTH SHORE AVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

146 EAST NORTH SHORE AVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-0299523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDRAJEET, NAIK
7570 SIKI DEER WAY
FORT MYERS, FL 33966 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: MGR () Delete
Name: RATHOD, MOHAN
Address: 146 EAST NORTH SHORE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGR () Delete
Name: NAIK, CHANDRAJEET
Address: 7570 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATHOD, MOHAN
Address: 146 EAST NORTH SHORE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM (X) Change () Addition
Name: NAIK, CHANDRAJEET
Address: 7570 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33966

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: CHANDRAJEET NAIK

MGRM

04/13/2008

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