2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058542

Entity Name: FLORIDA HOTELS LLC

FILED Apr 25, 2010 Secretary of State

Date

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

146 EAST NORTH SHORE AVE NORTH FORT MYERS, FL 33917 1626 SOUTH PINE AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

146 EAST NORTH SHORE AVE NORTH FORT MYERS, FL 33917 1626 SOUTH PINE AVE OCALA, FL 34471

FEI Number: 26-0299523 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:

CHANDRAJEET, NAIK 7570 SIKA DEER WAY FORT MYERS, FL 33966 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RATHOD, MOHAN

Address: 146 EAST NORTH SHORE AVENUE City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM

Name: NAIK, CHANDRAJEET
Address: 7570 SIKA DEER WAY
City-St-Zip: FORT MYERS, FL 33966

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: CHANDRAJEETNAIK MGRM 04/25/2010