

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058542

Entity Name: FLORIDA HOTELS LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

1626 SOUTH PINE AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1626 SOUTH PINE AVE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-0299523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: NAIK, CHANDRAJEET
Address: 7570 SIKI 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 Statutes.

SIGNATURE: CHANDRAJEET NAIK

MGMR

07/12/2010

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