2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061494

Entity Name: INSPIRED HOTELS, LLC

Name:

Address:

City-St-Zip:

10065 WEST EMERALD COAST PARKWAY

MIRAMAR BEACH, FL 32550 FL

Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10065 WEST EMERALD COAST PARKWAY SUITE C-101A MIRAMAR BEACH, FL 32550 **Current Mailing Address: New Mailing Address:** 10065 WEST EMERALD COAST PARKWAY SUITE C-101A MIRAMAR BEACH, FL 32550 US FEI Number: 13-4360850 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: CHAUHAN, RAKESH 10065 WEST EMERALD COAST PARKWAY SUITE C-101A MIRAMAR BEACH, FL 32550 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHAUHAN, RAKESH Name: Name: 10065 WEST EMERALD COAST PARKWAY Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHAUHAN, PRAVIN Name: Address: 10065 WEST EMERALD COAST PARKWAY Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHAUHAN, MANOJ Name: Name: 10065 WEST EMERALD COAST PARKWAY Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition CHAUHAN, VIC

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RAKESH CHAUHAN 04/29/2008