

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061494

Entity Name: INSPIRED HOTELS, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

10065 WEST EMERALD COAST PARKWAY
SUITE C-101A
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10065 WEST EMERALD COAST PARKWAY
SUITE C-101A
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

10065 EMERALD COAST PARKWAY
SUITE C-101A
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10065 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAUHAN, RAKESH
10065 WEST EMERALD COAST PARKWAY
SUITE C-101A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CHAUHAN, RAKESH
10065 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: RAKESH CHAUHAN

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAUHAN, RAKESH
Address: 10065 WEST EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR () Delete
Name: CHAUHAN, PRAVIN
Address: 10065 WEST EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR () Delete
Name: CHAUHAN, MANOJ
Address: 10065 WEST EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR () Delete
Name: CHAUHAN, VIC
Address: 10065 WEST EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAUHAN, RAKESH
Address: 10065 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR (X) Change () Addition
Name: CHAUHAN, PRAVIN
Address: 10065 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR (X) Change () Addition
Name: CHAUHAN, MANOJ
Address: 10065 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR (X) Change () Addition
Name: CHAUHAN, VIC
Address: 10065 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550 FL

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: RAKESH CHAUHAN

MGRM

06/16/2009

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