

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069903

FILED
Jan 23, 2009
Secretary of State

Entity Name: KRISHNA HOSPITALITY, LLC

Current Principal Place of Business:

133 S COLLIER BLVD., C404
MARCO ISLAND, FL 34145

New Principal Place of Business:

4620 SOCRUM LOOP RD.
LAKELAND, FL 34145

Current Mailing Address:

133 S COLLIER BLVD., C404
MARCO ISLAND, FL 34145

New Mailing Address:

4620 SOCRUM LOOP RD.
LAKELAND, FL 34145

FEI Number: 26-0874411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLIN, DUANE
133 S COLLIER BLVD., C404
MARCO ISLAND, FL 34145 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 () Delete
Name: PATEL, DAHYALAL
Address: 133 S COLLIER BLVD., C404
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: PATEL, PANKAI D
Address: 133 S COLLIER BLVD., C404
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: PATEL, JASUMATI D
Address: 133 S COLLIER BLVD., C404
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DAHYALAL
Address: 4620 SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33805

Title: MGR (X) Change () Addition
Name: PATEL, PANKAI D
Address: 4620 SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33805

Title: MGR (X) Change () Addition
Name: PATEL, JASUMATI D
Address: 4620 SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33805

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: DAHYALAL PATEL

MGRM

01/23/2009

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