2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070252

Entity Name: GANESH HOSPITALITY, LLC

FILED Mar 30, 2009 Secretary of State

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

2208 WIDNER TERRACE 2771 PILLSBURY WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2208 WIDNER TERRACE 2771 PILLSBURY

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 26-0481264 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:

BRENNAN, MICHAEL R 214 BRAZILIAN AVE. STE 200 PALM BEACH, FL 33480 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

PATEL. SUKETU Name: Name: PATEL, SUKETU Address: 2208 WIDNER TERRACE Address: 2771 PILLSBURY WAY City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete Title: () Change () Addition

Name: PATEL, HEMANT Name: Address: 2208 WIDNER TERRACE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

PATEL, JYOTSNA Name: Name: Address: 2208 WIDNER TERRACE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

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: SUKETU PATEL **MGMR** 03/30/2009