2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084618

Entity Name: MSB HOTELS I, LLC

FILED Jan 15, 2008 Secretary of State

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

45 SETON TRAIL ORMOND BEACH, FL 32179

Current Mailing Address: New Mailing Address:

45 SETON TRAIL ORMOND BEACH, FL 32179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JEFFREY P BHOOLA, MANOJ A 444 SEABREEZE BLVD.STE 900 45 SETON TRAIL

DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32176 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: MANOJ A BHOOLA 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: BHOOLA, MÂNOJ A Address: Address: 45 SETON TRAIL

City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32176 US

Title: () Delete Title: MGRM () Change (X) Addition Name: BHOOLA, SANGEETA

Address: Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

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: MANOJ A BHOOLA MGR 01/15/2008