

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070226

Entity Name: ELITE LODGING, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5825 INTERNATIONAL DRIVE NORTH
ORLANDO, FL 32819

New Principal Place of Business:

5635 WINDHOVER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5825 INTERNATIONAL DRIVE NORTH
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3065058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, DIPAKBHAI K
5825 INTERNATIONAL DRIVE N
ORLANDO, FL 32819 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
Name: PATEL, DIPAKBHAI K
Address: 3025 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: PATEL, PRADEEP
Address: 9101 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: GUPTA, SURESH
Address: 9030 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: PANCHAL, JAYANTILAL
Address: 204 COOKSMILL CR
City-St-Zip: MAPLE, ON L6A0K9 CA

I hereby 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: DIPAKBHAI K. PATEL

MGRM

04/04/2011

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