

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001447

FILED
Apr 30, 2004
Secretary of State

Entity Name: ORLANDO AIRPORT INN, LLC

Current Principal Place of Business:

2601 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2601 MCCOY ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2976159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTRI, SUNIL
2601 MCCOY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SHASTRI, SUNIL
2601 MCCOY ROAD
DIAMOND BAR, FL 32809 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: SUNIL SHASTRI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORLANDO AIRPORT INN,, INC.
Address: 2601 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHASTRI, MAHESH
Address: 23460 ROBINBROOK PLACE
City-St-Zip: DIAMOND BAR, CA 91765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHESH SHASTRI

MGRM

04/30/2004

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