

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001198

Entity Name: PARK SQUARE HOTELS, L.L.C.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

5200 VINELAND RD
SUITE 200
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5200 VINELAND RD
SUITE 200
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3523707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUPTA, SURESH K
5200 VINELAND RD
SUITE 200
ORLANDO, FL 32811 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/MEMBERS:

Title: MGR () Delete
Name: GUPTA, SURESH K
Address: 5200 VINELAND RD STE 200
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: AGGARWAL, BRAHAM R
Address: 5200 VINELAND RD STE 200
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: DESHPANDE, ANIL
Address: VINELAND RD STE 200
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SURESH GUPTA

MGR

05/11/2005

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