

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L99000007645

**FILED**  
**Nov 14, 2005**  
**Secretary of State**

**Entity Name:** NATIONAL HOTEL GROUP, LLC

**Current Principal Place of Business:**

3330 WEST COLONIAL DRIVE  
ORLANDO, FL 32808

**New Principal Place of Business:**

8400 SAND LAKE SHORES CT.  
ORLANDO, FL 32836

**Current Mailing Address:**

3330 WEST COLONIAL DRIVE  
ORLANDO, FL 32808

**New Mailing Address:**

8400 SAND LAKE SHORES CT.  
ORLANDO, FL 32836

**FEI Number:** 59-3607914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATLI, ONDER K  
3330 WEST COLONIAL DRIVE  
ORLANDO, FL 32808 US

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

ATLI, M. KEMAL  
8400 SAND LAKE SHORES CT.  
ORLANDO, FL 32836 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: M. KEMAL ATLI

11/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ATLI, ONDER KENAN  
Address: 3330 WEST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32808

Title: MGR (X) Delete  
Name: ATLI, ASKIN HULYA  
Address: 3330 WEST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ORLANDO HOSPITALITY, GROUP, INC.  
Address: 8400 SAND LAKE SHORES CT.  
City-St-Zip: ORLANDO, FL 32836

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: M. KEMAL ATLI

P

11/14/2005

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