

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003691

FILED
Feb 29, 2008
Secretary of State

Entity Name: TRISTAR HOTELS GROUP, LLC

Current Principal Place of Business:

7785 WEST US HWY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7785 WEST US HWY 192
KISSIMMEE, FL 34747

New Mailing Address:

220 CLARKSON ROAD
ELLISVILLE, MO 63011

FEI Number: 20-0329010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMALESH
270 MARIESTA DR
BELAND, FL 32724 US

Name and Address of New Registered Agent:

PATEL, KAMLESH
270 MARIESTA DR
BELAND, FL 32724 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: KAMLASH PATEL

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, KAMLESH
Address: 270 MARIESTA DR
City-St-Zip: BELAND, FL 32724

Title: MGR () Delete
Name: SHAH, KIRAN
Address: 16408 CHERRY VALLEY CT
City-St-Zip: GROVER, MO 63040

Title: MGR () Delete
Name: DHARNA, ANIL
Address: 1444 WELLINGTON VIEW LANE
City-St-Zip: WILDWOOD, MO 63005

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 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: KAMLESH PATEL

MGR

02/29/2008

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