2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# M04000002891

Entity Name: SIGMA HOSPITALITY, LLC

Current Principal Place of Business:

101 FLAT CREEK ROAD
BLACK MOUNTAIN, NC 28711

New Principal Place of Business:

Current Mailing Address:

101 FLAT CREEK ROAD
BLACK MOUNTAIN, NC 28711

New Mailing Address:

FEI Number: 56-1980264 **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:

WOHLSIFER & ASSOCIATES, P.A.
319 CLEMATIS STREET, SUITE 811
WEST PALM BEACH, FL 33401 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 ( ) Delete
Name: MAGAN, DIPAK
Address: 101 FLAT CREEK ROAD
City-St-Zip: BLACK MOUNTAIN, NC 28711

ADDITIONS/CHANGES:

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: DIPAK MAGAN MGRM 07/31/2005

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