

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000000913

FILED
Jul 11, 2012
Secretary of State

Entity Name: CARAVAN HOTEL PROPERTIES, L.L.C.

Current Principal Place of Business:

5827 CARAVAN COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5827 CARAVAN COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2180459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTENLAUB, DOUGLAS
369 NORTH NEW YORK AVE.
POST OFFICE DRAWER 1690
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: AJ

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAIN, ANSHU
Address: 5827 CARAVAN COURT
City-St-Zip: ORLANDO, FL 32819

I hereby 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: AJ

MM

07/11/2012

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