

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000347

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** RESIDENCE INN BY MARRIOTT, LLC

**Current Principal Place of Business:**

10400 FERNWOOD ROAD, DEPT. 924.13  
BETHESDA, MD 20817

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777

**New Mailing Address:**

**FEI Number:** 52-1519646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGR  
Name: MANN, W. DAVID  
Address: 10400 FERNWOOD ROAD, DEPT. 924.13  
City-St-Zip: BETHESDA, MD 20817

Title: MGR  
Name: MCCARTHY, ROBERT J  
Address: 10400 FERNWOOD ROAD, DEPT. 924.13  
City-St-Zip: BETHESDA, MD 20817

Title: MGR  
Name: KIMBALL, KEVIN M  
Address: 10400 FERNWOOD ROAD, DEPT. 924.13  
City-St-Zip: BETHESDA, MD 20817

Title: MGR  
Name: BRENEMAN, MARGERY  
Address: 10400 FERNWOOD ROAD, DEPT. 923  
City-St-Zip: BETHESDA, MD 20817

Title: AS  
Name: FLOYD, LAURA L  
Address: 1965 MARRIOTT DR  
City-St-Zip: LOUISVILLE, TN 37777

Title: MGRM  
Name: MARIOTT HOTEL SERVICES, INC  
Address: 10400 FERNWOOD RD  
City-St-Zip: BETHESDA, MD 20817

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: LAURA FLOYD

AS

04/05/2011

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