

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: SUMMIT HOTEL GP, LLC

Current Principal Place of Business:

2701 S MINNESOTA AVE
STE 6
SIOUX FALLS, SD 57105

New Principal Place of Business:

2701 S MINNESOTA AVE
STE 2
SIOUX FALLS, SD 57105

Current Mailing Address:

2701 S MINNESOTA AVE
STE 6
SIOUX FALLS, SD 57105

New Mailing Address:

2701 S MINNESOTA AVE
STE 2
SIOUX FALLS, SD 57105

FEI Number: 27-3999349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BOEKELHEIDE, KERRY W
Address: 2701 S MINNESOTA AVE - STE 2
City-St-Zip: SIOUX FALLS, SD 57105

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: KERRY W BOEKELHEIDE

MGRM

03/21/2012

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