

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001376

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FELCOR HOTEL ASSET COMPANY, L.L.C.

**Current Principal Place of Business:**

545 E. JOHN CARPENTER FREEWAY, SUITE 1300  
IRVING, TX 75062

**New Principal Place of Business:**

**Current Mailing Address:**

545 E. JOHN CARPENTER FREEWAY, SUITE 1300  
IRVING, TX 75062

**New Mailing Address:**

FEI Number: 75-2770156

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: MGR ( ) Delete  
Name: SMITH, RICHARD A  
Address: 545 E. JOHN CARPENTER FREEWAY, SUITE 1300  
City-St-Zip: IRVING, TX 75062

Title: MGR ( ) Delete  
Name: YELLEN, JONATHAN H  
Address: 545 E. JOHN CARPENTER FREEWAY, SUITE 1300  
City-St-Zip: IRVING, TX 75062

Title: MGR ( ) Delete  
Name: WELCH, ANDREW J  
Address: 545 E. JOHN CARPENTER FREEWAY, SUITE 1300  
City-St-Zip: IRVING, TX 75062

**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: JONATHAN H. YELLEN

MGR

04/29/2008

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