

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007067

FILED
Mar 25, 2013
Secretary of State
CC1355476439

Entity Name: FELCOR ST. PETE LEASING (SPE), L.L.C.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1438978

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SMITH, RICHARD A
Address 545 E. JOHN CARPENTER FWY.,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name YELLEN, JONATHAN H
Address 545 E. JOHN CARPENTER FWY.,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name WELCH, ANDREW J
Address 545 E. JOHN CARPENTER FWY.,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name MUNDY, LARRY J
Address 545 E. JOHN CARPENTER FWY.,
SUITE 1300
City-State-Zip: IRVING TX 75062

Title MGR
Name NYE, CHARLES N
Address 545 E. JOHN CARPENTER FWY.,
SUITE 1300
City-State-Zip: IRVING TX 75062

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN H. YELLEN

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date