2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000010487

FCLC HOTEL (CHICAGO/SHELTON), LLC

Principal Place of Business

300 INTERNATIONAL PARKWAY

SUITE 300 HEATHROW, FL 32746 Mailing Address

300 INTERNATIONAL PARKWAY

SUITE 300 HEATHROW, FL 32746

FILED Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90039 008 ****50.00

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01092007 No Chg-LLC

CR2E083 (11/05)

| | |
|----------------------------------|-----------------------------------|
| 4. FEI Number | Applied For |
| 59-3381828 | Not Applicabl |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

SELBY, C. THOMAS 300 INTERNATIONAL PARKWAY SUITE 300 HEATHROW, FL 32746

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| | named entity submits this statement for the purpose of changions of registered agent. | ging its registered office or registered agent, or both, in the State of | Florida. I am familiar with, and accept |
|--|--|--|---|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FI | ling Fee is \$50.00 ue by May 1, 2007 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SELBY, C. THOMAS 300 INTERNATIONAL PKWY, SUITE 300 HEATHROW, FL 32746 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CHRISTY, KATHERINE A 300 INTERNATIONAL PKWY, SUITE 300 HEATHROW, FL 32746 | | |
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| TITLE NAME STREET ADDRESS | | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.