

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010487

FILED
Mar 23, 2011
Secretary of State

Entity Name: FCLC HOTEL (CHICAGO/SHELTON), LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 27-2321605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHRISTY, KATHERINE A
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746 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: KATHERINE A. CHRISTY

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTY, KATHERINE A
Address: 300 INTERNATIONAL PKWY, SUITE 300
City-St-Zip: HEATHROW, FL 32746

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: KATHERINE A. CHRISTY

MGR

03/23/2011

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