

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023262

FILED
Mar 28, 2009
Secretary of State

Entity Name: UNIVERSITY HOTEL PARTNERS, LLC

Current Principal Place of Business:

11850 UNIVERSITY BLVD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11850 UNIVERSITY BLVD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-2957408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, KATHLEEN S
311 ALTAMONTE COMMERCE BLVD
STE. 1612
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEGRAM, GEORGE L
11850 UNIVERSITY BLVD
ORLANDO, FL 32817 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: GEORGE L PEGRAM

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEGRAM, GEORGE L
Address: 11850 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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: GEORGE L PEGRAM

MGR

03/28/2009

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