2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008793

Entity Name: GM HOSPITALITY, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

City-St-Zip:

NAPLES, FL 34110

FEI Number: 20-2236061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, STEPHEN V
12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

GATES, TODD E
12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 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: TODD E. GATES 04/18/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: CRAWFORD, RICHARD S Name:
Address: 12810 TAMIAMI TRAIL NORTH Address:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATCHOWSKI, DALE
 Name:

 Address:
 ONE TOWN SQUARE, SUITE 1600
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48076
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GATES, TODD E
 Name:

 Address:
 12810 TAMIAMI TRAIL NORTH
 Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ROBISON, STEPHEN V Name: LODDE, SCOTT R
Address: 12810 TAMIAMI TRAIL NORTH Address: 12810 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LODDE, SCOTT R
 Name:

 Address:
 12810 TAMIAMI TRAIL NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD E. GATES MGR 04/18/2007