2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019295

Entity Name: TALLAHASSEE HOTEL JOINT VENTURE, L.L.C.

FILED Feb 09, 2010 Secretary of State

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

922 EAST LAFAYETTE STREET SUITE E

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

922 EAST LAFAYETTE STREET SUITE E TALLAHASSEE, FL 32301

FEI Number: 20-2377113 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:

PATEL, RAKESH K 922 EAST LAFAYETTE STREET SUITE E TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, RAKESH K

Address: 922 EAST LAFAYETTE STREET, SUITE E

City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: PATEL, JAYDEV

Address: 1402 WEST TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR

Name: MISTRY, PRITI R

Address: 2801 N. MONROE STREET City-St-Zip: TALLAHASSEE, FL 32304

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 Statues.

SIGNATURE: RAKESH K PATEL MGRM 02/09/2010