

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019295

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

922 EAST LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

New Principal Place of Business:

2801 N MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

922 EAST LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

New Mailing Address:

2801 N MONROE ST
TALLAHASSEE, FL 32303

FEI Number: 20-2377113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, RAKESH K
2801 N MONROE ST
TALLAHASSEE, FL 32303 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, RAKESH K
Address: 2801 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: RAKESH K PATEL

MGRM

03/02/2011

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