2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078688

Entity Name: DOUBLE F HOTELS LLC

FILED Sep 11, 2008 Secretary of State

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

300 WEST PLATT STREET, #100 300 WEST PLATT STREET TAMPA, FL 33606

SUITE 100

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

300 WEST PLATT STREET 300 WEST PLATT STREET, #100

SUITE 100 TAMPA, FL 33606

TAMPA, FL 33606

FEI Number: 20-3286741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBBINS, R. JAMES JR 101 EAST KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

MGMR () Delete Title: () Change () Addition

FARRIOR, J. REX Name: Name: Address: 300 W. PLATT STREET, SUITE #100 Address: City-St-Zip: TAMPA, FL 33606 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: J. REX FARRIOR III **MGMR** 09/11/2008