

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075565

FILED
Mar 13, 2008
Secretary of State

Entity Name: SUDDATH HOSPITALITY SOLUTIONS, LLC

Current Principal Place of Business:

815 S. MAIN STREET
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

815 S. MAIN STREET
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 42-1711512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 S. MAIN STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Delete
Name: VAUGHN, BARRY S
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: BARNETT, JAMES G
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: STRICKLAND, BARBARA S
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G. BARNETT

MGR

03/13/2008

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