2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118983

City-St-Zip:

PANAMACITY BEACH, FL 32412

Entity Name: CAPITAL HOSPITALITY, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3090 N. MONROE STREET TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 3090 N. MONROE STREET TALLAHASSEE, FL 32303 FEI Number: 20-8045402 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: SMITH, W. CRIT ESQ 3520 THOMASVILLE ROAD TALLAHASSEE, FL 32309 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: MGRM Title: () Change () Addition () Delete PATEL, DHARMESH Name: Name: Address: 3090 N. MONROE STREET Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PATEL, BIMAL H Name: Address: 3216 N MONROE ST Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PATEL, JAYESH Name: Name: Address: 207 US HWY 231 Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PATEL, NARESH Name: Address: 225 BECKRICH RD Address:

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.

City-St-Zip:

SIGNATURE: BIMAL PATEL GM 03/16/2009