2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118983

Entity Name: CAPITAL HOSPITALITY, LLC

FILED Jan 13, 2010 Secretary of State

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

3090 N. MONROE STREET 3216 N. MONROE STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3090 N. MONROE STREET 3216 N. MONROE STREET TALLAHASSEE, FL 32303 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:

Title: MGRM

Name: PATEL, DHARMESH
Address: 3090 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR

 Name:
 PATEL, BIMAL H

 Address:
 3216 N MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

 Name:
 PATEL, JAYESH

 Address:
 207 US HWY 231

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGR

Name: PATEL, NARESH Address: 225 BECKRICH RD

City-St-Zip: PANAMACITY BEACH, FL 32412

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: DHARMESH PATEL MGRM 01/13/2010