2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004373

Entity Name: BAYMONT INN EAST MANAGEMENT, LLC

Apr 29, 2009 Secretary of State

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

7011 GRAND NATIONAL DRIVE, STE. 104 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7011 GRAND NATIONAL DRIVE, STE. 104 ORLANDO, FL 32819

FEI Number: 20-8233512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEINBECK, RANDY 7011 GRAND NATIONAL DRIVE, STE. 104 ORLANDO, FL 32819

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete Name: Name:

STEINBECK, RANDY GORDON, JOHN Address: 7011 GRAND NATIONAL DRIVE, STE. 104 Address: 7011 GRAND NATIONAL DRIVE, STE. 104

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete Title: () Change () Addition

Name: GORDON, JOHN Name: Address: 7011 GRAND NATIONAL DRIVE, STE, 104 Address: City-St-Zip: ORLANDO, FL 32819 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: JOHN GORDON 04/29/2009