2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000072358** 04-28-2008 90054 031 ***138.75 1. Entity Name SARASOTA HOTEL OWNERS, LLC Principal Place of Business Mailing Address 1258 N PALM AVE 1258 N PALM AVE 30007765 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-LLC CR2E083 (12/08) 4. FEI Number 26-0676651 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, MICHAEL J 200 S ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and alse if applicable (NOTE Registered Agent signature required when renatating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MLE Oelete TITLE MGL ☐ Change Addition CHARLES E. GITHLER 1258 N PALM AUC NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP SALABOTA FL 34236 TITLE TITLE MGR ☐ Delete ☐ Change Addition KIM GITHLER LUE 1258 N PACM AUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Salasora fc 34234 NTLE Delete tnle Addition 46C ☐ Change STANLEY KAME 539 NORSOTA WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOFA FL 34242 TITLE IIILE ☐ Delete Спалое ☐ Addition MALG NUME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP COY-ST-ZIP MLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MILES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that polysignature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the eceiver or trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

FILED

941.955-0323