

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104941

FILED
Mar 24, 2009
Secretary of State

Entity Name: PALMETTO HOSPITALITY OF DANIA BEACH OP, LLC

Current Principal Place of Business:

340 EAST MAIN STREET, SUITE 300
SPARTANBURG, SC 29302

New Principal Place of Business:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

Current Mailing Address:

340 EAST MAIN STREET, SUITE 300
SPARTANBURG, SC 29302

New Mailing Address:

340 EAST MAIN STREET
SUITE 300
SPARTANBURG, SC 29302

FEI Number: 26-1219271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PALMETTO HOSPITALITY, GM, LLC
Address: 340 EAST MAIN STREET, SUITE 300
City-St-Zip: SPARTANBURG, SC 29302

ADDITIONS/CHANGES:

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: DAN C BREEDEN JR

PRES

03/24/2009

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