

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109859

FILED
Mar 24, 2009
Secretary of State

Entity Name: NOBLE HOUSE SANTA ROSA BEACH, LLC

Current Principal Place of Business:

10900 NE FOURTH STREET, SUITE 1000
BELLEVUE, WA 98004

New Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

Current Mailing Address:

10900 NE FOURTH STREET, SUITE 1000
BELLEVUE, WA 98004

New Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

FEI Number: 75-3258413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WESTGROUP PARTNER, I, NC.
Address: 10900 NE FOURTH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

Title: MGRM () Delete
Name: NOBLE HOUSE HOTELS &, RESORTS, LTD.
Address: 10900 NE FOURTH STREET, SUITE 1000
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTGROUP PARTNER, I, NC.
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

Title: MGRM (X) Change () Addition
Name: NOBLE HOUSE HOTELS &, RESORTS, LTD.
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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: M. P. DYER

VP

03/24/2009

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