

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076651

FILED
Apr 01, 2009
Secretary of State

Entity Name: TANGO HOTEL OF TALLAHASSEE, LLC

Current Principal Place of Business:

101 EAST MAHONEY STREET
PLANT CITY, FL 33563

New Principal Place of Business:

101 EAST MAHONEY STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

PO BOX 2448
PLANT CITY, FL 335642448

New Mailing Address:

PO BOX 2448
PLANT CITY, FL 335642448 US

FEI Number: 26-3171380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NYLAH J
101 EAST MAHONEY STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

THOMPSON, NYLAH J MGR
101 EAST MAHONEY STREET
PLANT CITY, FL 33563 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: NYLAH J. THOMPSON, MGR

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANGO HOTEL PROPERTIES LLLP
Address: 101 EAST MAHONEY STREET
City-St-Zip: PLANT CITY, FL 33563

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: NYLAH J THOMPSON

MGR

04/01/2009

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