2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076651

Entity Name: TANGO HOTEL OF TALLAHASSEE, LLC

FILED Apr 14, 2010 Secretary of State

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

101 EAST MAHONEY STREET PLANT CITY, FL 33563 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: NYLAH J. THOMPSON MGR 04/14/2010