2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090312

Entity Name: WINGATE HOTELS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5900 AMERICAN WAY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5900 AMERICAN WAY PO BOX 690397 ORLANDO, FL 32819 PO BOX 690397 ORLANDO, FL 32869

FEI Number: 27-0962640 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:

GOTSCHALL, MICHAEL ESQ
5900 AMERICAN WAY
ORLANDO, FL 32819 US
GOTSCHALL, MICHAEL ESQ
931 S. SEMORAN BLVD.
STE. 202
WINTER PARK, FL 32792 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: MICHAEL GOTSCHALL 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSON, JOAN

 Address:
 PO BOX 690397

 City-St-Zip:
 ORLANDO, FL 32869

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: JOAN ANDERSON MGRM 02/15/2010