

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90325 048 ****50.00

DOCUMENT # M00000001071 1. Entity Name BOYKIN FORT MYERS, LLC					
Principal Place of Business 45 W. PROSPECT AVE., GUILDHALL BLVD, SUITE 1500 CLEVELAND, OH 44115				Mailing Address 45 W. PROSPECT AVE., GUILDHALL BLVD, SUITE 1500 CLEVELAND, OH 44115	
2. Principal Place of Business - No P.O. Box # 5847 San Felipe		3. Mailing Address 5847 San Felipe			
Suite, Apt. #, etc. Suite 4650		Suite, Apt. #, etc. Suite 4650			
City & State Houston, TX 77057		City & State Houston, TX 77057			
Zip 77057		Country USA		4. FEI Number 52-2247364	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOYKIN HOLDING, LLC 45 W. PROSPECT AVE., GUILDHALL #1500 CLEVELAND, OH 44115	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BH Hotel Properties L.P. 5847 San Felipe Suite 4650 Houston, Tx 77057	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOYKIN, ROBERT W 45 W. PROSPECT AVE., GUILDHALL #1500 CLEVELAND, OH 44115	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CONTI, RICHARD C 45 W. PROSPECT AVE., GUILDHALL #1500 CLEVELAND, OH 44115	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALEXANDER, ANDREW C 45 W. PROSPECT AVE., GUILDHALL #1500 CLEVELAND, OH 44115	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
BOYKIN FORT MYERS, LLC SIGNATURE: BY <i>Jerry Burrell</i>, CFO					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date 4-30-07 Daytime Phone # 713 782-9100	