

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

2006 JUL 13 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07052006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
84-1501075

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HARDIN-SAGE HGI OWNER, LLC
1512 LARIMER ST. STE 800
DENVER, CO 80202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700077676877
07/18/06--01045--002 **50.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

Mary Beaton POA

7/6/06

877-858-3855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MARY BEATON

M01000000738

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

BK

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Sage Hospitality Resources, LLC
("Corporation"), a corporation incorporated under the laws of DE,
does hereby appoint Mary Belton, Donald Garner, Amy Ehnes and Patrick McGrath as
attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of
the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the
Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized
herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the
changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file
annual reports, annual registrations, and forms of similar import on behalf of the Corporation and
Subsidiaries in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

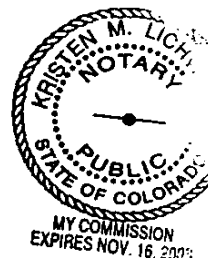
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the
17th day of March 2006.

CG

SVR - Sage Hospitality Resource

Sworn to and subscribed before me
this 17th of March, 2006

Notary Public, State of Colorado
Commission Expires: 11/16/2008



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Exhibit A

CMH, LLC
CPI-Sage Hotels Lessee, LLC
CPI-Sage Hotels Orlando Owner, Inc.
Peery Hotel Owner, LLC
Sage Client 278, LLC
Sage Client 279, LLC
Sage Client 291, LLC
Sage Client 301, LLC
Sage Client 452, LLC
Sage HGI 5, LLC
Sage Investment Holdings, LLC
Sage Restaurant Manager, LLC
Sage Restaurant Manager Kansas, LLC
Sage San Diego, LLC

Bh

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