

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002549

FILED
Apr 07, 2008
Secretary of State

Entity Name: ALLEGIANCE HOSPITALITY SERVICE COMPANY, L.L.C.

Current Principal Place of Business:

420 DECKER DRIVE
IRVING, TX 75062

New Principal Place of Business:

600 E. LAS COLINAS BLVD.
SUITE 1900
IRVING, TX 75039

Current Mailing Address:

420 DECKER DRIVE
IRVING, TX 75062

New Mailing Address:

600 E. LAS COLINAS BLVD.
SUITE 1900
IRVING, TX 75039

FEI Number: 13-4211789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: CALDWELL, JAMES D
Address: 420 DECKER DRIVE
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDWELL, JAMES D
Address: 600 E. LAS COLINAS BLVD., SUITE 1900
City-St-Zip: IRVING, TX 75039

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: JAMES D. CALDWELL

MGRM

04/07/2008

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