

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002549

FILED  
Apr 28, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: 600 E. LAS COLINAS BLVD., SUITE 1900  
City-St-Zip: IRVING, TX 75039

**ADDITIONS/CHANGES:**

Title: MGR (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

MGR

04/28/2009

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