## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # M03000001992 1. Entity Name SUNSHINE CAPITAL HOTELS, LLC Principal Place of Business Mailing Address 25 WOODS LAKE ROAD, BUILDING #6 STE, 600 25 WOODS LAKE ROAD, BUILDING #6 STE. 600 GREENVILLE, SC 29607 GREENVILLE, SC 29607 04112005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1064690 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONRAD, J. MARSHALL DO NOT WRITE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302 IN THIS SPACE 3. 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 Regisfered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE AUGHTRY, PAUL C III NAME STREET ADDRESS 25 WOODS LAKE ROAD, BUILDING #6 STE, 600 GREENVILLE, SC 29607 CITY-ST-ZIP TITLE U00000310448 NAME J4/18/U5-80005-D02 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(7). 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.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:-

FILED