

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001992

FILED
Sep 03, 2008
Secretary of State

Entity Name: SUNSHINE CAPITAL HOTELS, LLC

Current Principal Place of Business:

C/O HAMPTON INN & SUITES
3388 LONNBLADH RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

C/O HAMPTON INN & SUITES
3388 LONNBLADH RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 86-1064690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGERS, ROSS
4064 SHADYVIEW LANE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HAMPTON INN & SUITES
3388 LONNBLADH RD
TALLAHASSEE, FL 32308 US

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: ROSS WAGERS

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUGHTRY, PAUL C III
Address: 25 WOODS LAKE ROAD, BUILDING #6 STE. 600
City-St-Zip: GREENVILLE, SC 29607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS WAGERS

MR.

09/03/2008

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