2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001992

Entity Name: SUNSHINE CAPITAL HOTELS, LLC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 86-1064690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMPTON INN & SUITES 3388 LONNBLADH RD TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:AUGHTRY, PAUL C IIIName:AUGHTRY, PAUL C IIIAddress:25 WOODS LAKE ROAD, BUILDING #6 STE. 600Address:25 WOODS LAKE RDCity-St-Zip:GREENVILLE, SC 29607City-St-Zip:GREENVILLE, SC 29607

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: KRISTA M. TORRES GM 02/21/2009