

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001992

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

HAMPTON INN & SUITES
3388 LONNBLADH RD
TALLAHASSEE, FL 32308 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: MGR
Name: AUGHTRY, PAUL C III
Address: 25 WOODS LAKE RD
City-St-Zip: GREENVILLE, SC 29607

Title: GM
Name: TORRES, KRISTA M
Address: 3388 LONNBLADH RD
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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

01/05/2010

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