

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002570

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAMILY SUITES HOTEL HOLDINGS, LLC

Current Principal Place of Business:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-0273850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARPLES, TERRY
14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821 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/MEMBERS:

Title: MGR () Delete
Name: WHAPLES, TERRY
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: RUDMAN, EDWARD
Address: 100 FEDERAL STREET, 37TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGRM () Delete
Name: LANDWIRTH, HENRI
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: GLENN, JOHN H JR.
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY WHAPLES

MGR

04/29/2005

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