

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002570

Entity Name: FAMILY SUITES HOTEL HOLDINGS, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

14500 CONTINENTAL GATEWAY  
ORLANDO, FL 32821

## New Principal Place of Business:

5950 LAKEHURST DRIVE  
SUITE 290  
ORLANDO, FL 32819

## Current Mailing Address:

14500 CONTINENTAL GATEWAY  
ORLANDO, FL 32821

## New Mailing Address:

5950 LAKEHURST DRIVE  
SUITE 290  
ORLANDO, FL 32819

FEI Number: 20-0273850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARPLES, TERRY  
14500 CONTINENTAL GATEWAY  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

WHAPLES, TERRY W  
5950 LAKEHURST DRIVE  
SUITE 290  
ORLANDO, FL 32819 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: TERRY W WHAPLES

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: WHAPLES, TERRY W  
Address: 5950 LAKEHURST DRIVE, SUITE 290  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: RUDMAN, EDWARD  
Address: 100 FEDERAL STREET, 37TH FLOOR  
City-St-Zip: BOSTON, MA 02110

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 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: TERRY W WHAPLES

D

04/20/2006

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