

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002775

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTOWN SUITES BEACH BOULEVARD, LLC

Current Principal Place of Business:

11451 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2727 PACES FERRY RD
STE II-1200
ATLANTA, GA 30339

New Mailing Address:

2727 PACES FERRY RD
STE 2-1200
ATLANTA, GA 30339

FEI Number: 58-2486131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: INTOWN SUITES GROUP, TWO, LLC
Address: 2727 PACES FERRY RD, STE II-1200
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Delete
Name: WELLS, DOUG
Address: 2727 PACES FERRY RD., STE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Delete
Name: WEINSTEIN, MIKE
Address: 2727 PACES FERRY RD., STE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Delete
Name: GRIFFITH, SCOTT
Address: 2727 PACES FERRY RD., STE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Delete
Name: CASSEL, DENNIS
Address: 2727 PACES FERRY RD., STE 2-1200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTOWN SUITES MEZZ T, WO, LLC
Address: 2727 PACES FERRY RD, STE 2-1200
City-St-Zip: ATLANTA, GA 30339

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

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Name:
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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 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: DAVID WEINSTEIN

MGR

04/30/2008

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