2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED

Sep 06, 2005 8:00 am Secretary of State 09-06-2005 90045 016 ****50.00 REMINGTON LODGING & HOSPITALITY, LLC Principal Place of Business Mailing Address 14185 DALLAS PARKWAY, SUITE 1150 14185 DALLAS PARKWAY, SUITE 1150 DALLAS, TX 75254 DALLAS, TX 75254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06162005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 20-0226489 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, ARCHIE JR. NAME NAME STREET ADDRESS 14185 DALLAS PARKWAY, SUITE 1100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75254 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition BENNETT, MONTGOMERY J NAME NAME STREET ADDRESS 14185 DALLAS PARKWAY, SUITE 1100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75254 CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITI F ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE