

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002444

Entity Name: IHG FRANCHISING, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

THREE RAVINIA DRIVE, STE. 100
ATLANTA, GA 30346

New Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

Current Mailing Address:

THREE RAVINIA DRIVE, STE. 100
C/O LAW DEPT
ATLANTA, GA 30346

New Mailing Address:

THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346

FEI Number: 75-3158489

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: MGR () Delete
Name: PORTER, STEVAN D
Address: THREE RAVINIA DRIVE, STE. 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: JACKMAN, ROBERT
Address: THREE RAVINIA DRIVE, STE. 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: KOWALESKI, RICHARD R
Address: THREE RAVINIA DRIVE, STE. 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: MURRAY, THOMAS P
Address: THREE RAVINIA DRIVE, STE. 100
City-St-Zip: ATLANTA, GA 30346

Title: POA () Delete
Name: MEYER-ROBERTS, BARBARA
Address: 747 THIRD AVENUE - 26TH FL
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: STILLMAN, KATE S
Address: THREE RAVINIA DRIVE, STE. 100
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIX CONTINENTS HOTELS, INC.
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Change () Addition
Name: ABRAHAMSON, JAMES
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Change () Addition
Name: KOWALESKI, RICHARD R
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Change () Addition
Name: BRAV, ANGELA I
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Change () Addition
Name: GUNKEL, ROBERT C
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR (X) Change () Addition
Name: STILLMAN, KATE S
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

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: RANDALL S. HAMMER

VP

04/21/2009

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