

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002181

Entity Name: CALDWELL HOLDING L.L.C.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

71 SOUTH WACKER DRIVE, 12TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

71 SOUTH WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

71 SOUTH WACKER DRIVE, 12TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

71 SOUTH WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

FEI Number: 20-2086603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SELECT HOTELS GROUP, L.L.C.
Address: 71 SOUTH WACKER DRIVE, 12TH FLOOR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELECT HOTELS GROUP, L.L.C.
Address: 200 W. MONROE ST. SUITE 800
City-St-Zip: CHICAGO, IL 60606

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: SELECT HOTELS GROUP, L.L.C.

MGRM

08/21/2006

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