

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004112

FILED
Apr 23, 2012
Secretary of State

Entity Name: LQ FT. MYERS L.L.C.

Current Principal Place of Business:

C/O LA QUINTA CORPORATION
909 HIDDEN RIDGE, SUITE 600
IRVING, TX 75038

New Principal Place of Business:

C/O LA TAX DEPT.
909 HIDDEN RIDGE, SUITE 600
IRVING, TX 75038

Current Mailing Address:

C/O LA QUINTA CORPORATION
909 HIDDEN RIDGE, SUITE 600
IRVING, TX 75038

New Mailing Address:

C/O LA TAX DEPT.
909 HIDDEN RIDGE, SUITE 600
IRVING, TX 75038

FEI Number: 20-5236253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: LODGE BORROWER III L.L.C.
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

I hereby 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: MARK M. CHLOUPEK

V

04/23/2012

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