

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006246

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** SUMMIT HOTEL PROPERTIES, LLC

**Current Principal Place of Business:**

2701 S. MINNESOTA AVENUE, STE. 6  
SIOUX FALLS, SD 57105

**New Principal Place of Business:**

**Current Mailing Address:**

2701 S. MINNESOTA AVENUE, STE. 6  
SIOUX FALLS, SD 57105

**New Mailing Address:**

**FEI Number:** 20-0617340

**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  
**Name:** BOEKELHEIDE, KERRY W  
**Address:** 2701 S. MINNESOTA AVENUE, STE. 6  
**City-St-Zip:** SIOUX FALLS, SD 57105

**Title:** MGR  
**Name:** ANISZEWSKI, CRAIG  
**Address:** 2701 S. MINNESOTA AVENUE, STE. 6  
**City-St-Zip:** SIOUX FALLS, SD 57105

**Title:** MGR  
**Name:** HANSEN, DAN  
**Address:** 2701 S. MINNESOTA AVENUE, STE. 6  
**City-St-Zip:** SIOUX FALLS, SD 57105

**Title:** MGR  
**Name:** PRUNER, TOM  
**Address:** 2701 S. MINNESOTA AVENUE, STE. 6  
**City-St-Zip:** SIOUX FALLS, SD 57105

**Title:** MGR  
**Name:** SCHOCK, PAUL  
**Address:** 2701 S. MINNESOTA AVENUE, STE. 6  
**City-St-Zip:** SIOUX FALLS, SD 57105

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:** KERRY BOEKELHEIDE

MGR

01/05/2011

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