

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001998

**FILED**  
**Apr 18, 2008**  
**Secretary of State**

**Entity Name:** SUMMERFIELD HOTEL COMPANY, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 48-1046692

**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 ( ) Delete  
Name: PAH - SUMMERFIELD LL, C  
Address: 71 S. WACKER DRIVE, 14TH FLOOR LEGAL DEPT.  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM (X) Delete  
Name: SHC LP, LLC,  
Address: 71 S. WACKER DRIVE, 14TH FLOOR LEGAL DEPT.  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SUMMERFIELD HOTEL HO, LDING COMPANY, L.L.C.  
Address: 71 S. WACKER DRIVE, 14TH FLOOR LEGAL DEPT.  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HEIDI M. BELZ

AS

04/18/2008

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