

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000581

FILED
Apr 15, 2009
Secretary of State

Entity Name: ARCHON HOSPITALITY GEN-PAR, L.L.C.

Current Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039

New Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

Current Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039

New Mailing Address:

6011 CONNECTION DRIVE
ATTN: LEGAL DEPT
IRVING, TX 75039 US

FEI Number: 20-2002640

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: GIANNOBLE, TODD P
Address: 100 CRESCENT COURT, STE. 1000
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: RUSSELL, CARSON III
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANNOBLE, TODD P
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR (X) Change () Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE IRVING TX 75039
City-St-Zip: IRVING, TX 75039 US

Title: MGR (X) Change () Addition
Name: RUSSELL III, CARSON
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

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: RON K BARGER

MGR

04/15/2009

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