2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001623

Entity Name: TAMPA HOTEL OWNER LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3340 PLAYERS CLUB HWY STE 200 MEMPHIS, TN 38125

Current Mailing Address: New Mailing Address:

3340 PLAYERS CLUB HWY STE 200 MEMPHIS, TN 38125

FEI Number: 26-2567833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRENCH, MARK

Address: 3340 PLAYERS CLUB HWY STE 200

City-St-Zip: MEMPHIS, TN 38125

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 Statues.

SIGNATURE: MARK E. FRENCH MGR 04/28/2011