

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001699

FILED
Jan 09, 2009
Secretary of State

Entity Name: HOTEL DURANT LLC

Current Principal Place of Business:

1000 MARINA VILLAGE PKWY #100
ALAMEDA, CA 94501

New Principal Place of Business:

Current Mailing Address:

1000 MARINA VILLAGE PKWY #100
ALAMEDA, CA 94501

New Mailing Address:

FEI Number: 94-2743019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBB, C.R.
613 SOUTH BEACH ROAD
JUPITER ISLAND, FL 33469 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: GIBB, C.R.
Address: 248 THIRD STREET #831
City-St-Zip: OAKLAND, CA 946074375

Title: MGR () Delete
Name: WAHRLICH, TRACY W JR.
Address: 1000 MARINA VILLAGE PKWY #100
City-St-Zip: ALAMEDA, CA 94501

Title: MGR () Delete
Name: WAHRLICH, STEPHEN C
Address: 2511 FIRST AVE
City-St-Zip: BILLINGS, MT 59101

ADDITIONS/CHANGES:

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

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

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: JOANNE GOOTMAN FOR TRACY WAHRLICH

MS.

01/09/2009

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