

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001905

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** FELCOR S-4 HOTELS (SPE), L.L.C.

**Current Principal Place of Business:**

545 E. JOHN CARPENTER FRWY  
SUITE 1300  
IRVING, TX 75062

**New Principal Place of Business:**

**Current Mailing Address:**

545 E. JOHN CARPENTER FRWY  
SUITE 1300  
IRVING, TX 75062

**New Mailing Address:**

**FEI Number:** 27-2417869

**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: SMITH, RICHARD A  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: YELLEN, JONATHAN H  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: WELCH, ANDREW J  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: MUNDY, LARRY J  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: NYE, CHARLES N  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

Title: MGR  
Name: NAVITSKAS, ALLISON S  
Address: 545 E. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75062

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: JONATHAN H. YELLEN

MGR

04/21/2011

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