File on or before May 1 -1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS ^2 MAY −3 - PM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE altary of State Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000012** 1a. Principal Place of Business Address MOTELS OF AMERICA, L.L.C. 701 LEE STREET, SUITE 1000 DES PLAINES IL 60016 701 LEE STREET, SUITE 1000 DES PLAINES IL 60016 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/08/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 36-4039761 No! Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8 75 Additional Fee Required 05/04/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FJ. 33324 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when remarking) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MOA INVESTOR CORP., 701 LEE STREET, SUITE 1000 DES PLAINES FL 701 LEE STREET, SUITE 1000 DES PLAINES FL MEM MOA MEMBERSHIP CORP., 00002868767---05/10/99--01005--014 **188.75 ****188.7**\$**

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attachment with an address

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

4/30/99

847/803-1200

Daytime Phone #