

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000004

FILED
Apr 28, 2006
Secretary of State

Entity Name: WOODFIN SUITE HOTELS, L.L.C.

Current Principal Place of Business:

12671 HIGH BLUFF DR.
SUITE 300
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12671 HIGH BLUFF DR.
SUITE 300
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 33-0777701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINICH, DAVID
3075 N. ROCKY POINT DRIVE
TAMPA, FL 33607 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: MGRM () Delete
Name: HARDAGE, SAMUEL A
Address: 12730 HIGH BLUFF DRIVE, SUITE 250
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDAGE, SAMUEL A
Address: 12671 HIGH BLUFF DRIVE, SUITE 300
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL A. HARDAGE

MR.

04/28/2006

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