

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000004

FILED
Apr 20, 2009
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:

PATTERSON, RANDY
3075 N. ROCKY POINT DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NIEVES, JOSE
3075 N. ROCKY POINT DRIVE
TAMPA, FL 33607 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: JOSE NIEVES

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: SAMUEL A. HARDAGE

MGRM

04/20/2009

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