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

FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 AM 8: 18 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SLUME PART OF STAFF. FALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000035** 1a. Principal Place of Business Address CANDLEWOOD CLEARWATER, FL, LLC 9342 EAST CENTRAL 9342 EAST CENTRAL WICHITA KS 67206 WICHITA KS 67206 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 01/14/1998 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-349881 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND BLVD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 <u> 0000</u>002820220---\$ -03/26/99--01068--013 \*\*\*\*188.78 \*\*\*\*188.75 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. Thereby accept the appointment as registered agent, and accept the obligations DATE SIGNATURE (Registered Agent Acceptaig Appointment): (NEOTE: Registered Agent signature, logared which terrobating 10. Title **Business Street Address** City. State and Zip Code Managing Members/Managers MGR CANDLEWOOD HOTEL COMPA 9342 EAST CENTRAL WICHITA KS

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. If urther 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 elecute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

INHSE10 R (12-98)

Lower Commelly Thomas Kennally 3/11/99 316 630 5500