

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000515

FILED
Feb 03, 2009
Secretary of State

Entity Name: CSM LODGING, L.L.C.

Current Principal Place of Business:

500 WASHINGTON AVE. S.
SUITE 3000
MINNEAPOLIS, MN 55415

New Principal Place of Business:

Current Mailing Address:

500 WASHINGTON AVE. S.
SUITE 3000
MINNEAPOLIS, MN 55415

New Mailing Address:

FEI Number: 93-1212204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: CSM PROPERTIES, INC.,
Address: 500 WASHINGTON AVE. S., SUITE 3000
City-St-Zip: MINNEAPOLIS, MN 55415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CSM PROPERTIES, INC.,
Address: 500 WASHINGTON AVE. S., SUITE 3000
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: MGR () Change (X) Addition
Name: PETERSEN, CURTIS E MR.
Address: 500 WASHINGTON AVE. SO., SUITE 3000
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: MGR () Change (X) Addition
Name: DANN, ROBERT M MR.
Address: 500 WASHINGTON AVE. SO., SUITE 3000
City-St-Zip: MINNEAPOLIS, MN 55415 US

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: ROBERT M. DANN

MRG

02/03/2009

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