

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001122

FILED
May 31, 2005
Secretary of State

Entity Name: MERISTAR SANIBEL BEACH COMPANY, L.L.C.

Current Principal Place of Business:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 65-0872699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERISTAR HOSPITALITY, OPERATING PTN R SHP, LP
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

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 for the exemption stated in Section 119.07(3)(i), 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: JEROME KRAISINGER

EVP

05/31/2005

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