

MAR-30-1999 10:46

C.T. CORPORATION WASH DC

202 393 1768 F.04/02

File on or before May 1, 1998 or Limited Liability Company
subject to a \$ 400.00 LATE FEE.LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 APR -9 PM 5:00

SECRETARY OF STATE

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # 1198000001129

Meristar Sundial Beach
Company, L.L.C.
1010 Wisconsin Ave, NW
Washington, DC 20007

18. Principal Place of Business Address

1010 Wisconsin Ave, NW
Washington, DC
20007

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For☐ Not Applicable

City & State

City & State

5. Date of Last Report

6. Certificate of Status Desired

☐ No Additional Fee Required

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 806.416 and 806.506, 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. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

Mgmt

Meristar Hospitality
Operating
Partnership, L.P.1010 Wisconsin
Ave, NWWashington, DC
20007

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further 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 employed to execute this report as required by Chapter 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone