2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# M98000000442

Entity Name: SWH HOTEL, LLC

Current Principal Place of Business:

5550 TRIANGLE PARKWAY
SUITE 300
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5550 TRIANGLE PARKWAY
SUITE 300
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-2390362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title:	MGR	( ) Delete
Name:	HYDE, J R III	
Address:	17 WEST PONTOTOC AVE, SUITE 200	
City-St-Zip:	MEMPHIS, TN 38103	
Title:	MGRM	( ) Delete
Name:	PONTIUS, JOHN H	
Address:	17 WEST PONTOTOC AVE, SUITE 200	
City-St-Zip:	MEMPHIS, TN 38103	
Title:	MGRM	( ) Delete
Name:	SCHAEDLE WORTHINGTON, HYDE PROPERTI E S, LP	
Address:	5550 TRIANGLE PKWY, SUITE 300	
City-St-Zip:	NORCROSS, GA 30092	
Title:	MGRM	( ) Delete
Name:	SIGHTS, WILSON	
Address:	17 WEST PONTOTOC AVE, SUITE 200	
City-St-Zip:	MEMPHIS, TN 38103	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOHN H. PONTIUS MGRM 04/29/2005

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