

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002008

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: CENTEX HOSPITALITY GROUP, LLC

**Current Principal Place of Business:**

2728 N. HARWOOD  
DALLAS, TX 752011516

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 199000  
DALLAS, TX 752199000

**New Mailing Address:**

FEI Number: 20-2057788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: T ( ) Delete  
Name: PECK, GAIL M  
Address: 2728 N. HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: AVP ( ) Delete  
Name: GODLEY, DEBORAH L  
Address: 2728 N. HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: MGR ( ) Delete  
Name: SOWERS, JOEL C JR  
Address: 1064 GREENWOOD BLVD., #212  
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete  
Name: WORAM, BRIAN J  
Address: 2728 N. HARWOOD ST  
City-St-Zip: DALLAS, TX 752011516

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SOWERS, JOEL C JR  
Address: 1064 GREENWOOD BLVD., #124  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH L. GODLEY

AVP

04/24/2007

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