

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002008

FILED
Apr 24, 2008
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:

2728 N. HARWOOD STREET
DALLAS, TX 752011516

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

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

ADDITIONS/CHANGES:

Title: VT (X) Change () Addition
Name: PECK, GAIL M
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 752011516

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

Title: S (X) Change () Addition
Name: WORAM, BRIAN J
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 752011516

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

04/24/2008

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