2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001861

FILED
Apr 13, 2004
Secretary of State

Entity Name: CHP MAGNOLIA POINTE, LLC

Current Principal Place of Business:

241 PEACHTREE STEET
#300
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

C/O CAPITOL DEVELOPMENT GROUP-BRECK KEAN
241 PEACHTREE STREET, SUITE 300
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 59-3697967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVIVES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 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: KEAN, BREAK
Address: 1103 WEST HIBISCUS BLVD, #408
City-St-Zip: ATLANTA, GA 30303 US

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: BRECK KEAN MGR 04/13/2004

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