

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001861

FILED
Mar 28, 2006
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:

260 PEACHTREE STEET
#1001
ATLANTA, GA 30303

Current Mailing Address:

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

New Mailing Address:

C/O CAPITOL DEVELOPMENT GROUP
260 PEACHTREE STREET, SUITE 1001
ATLANTA, GA 30303

FEI Number: 59-3697967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGR () Delete
Name: DELMER, ROBIN
Address: 241 PEACHTREE STREET SUITE 300
City-St-Zip: ATLANTA, GA 30303 US

Title: MGR () Delete
Name: DEFRANCIS, STEVEN
Address: 241 PEACHTREE STREET SUITE 300
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELMER, ROBIN
Address: 260 PEACHTREE STREET SUITE 1001
City-St-Zip: ATLANTA, GA 30303 US

Title: MGR (X) Change () Addition
Name: DEFRANCIS, STEVEN
Address: 260 PEACHTREE STREET SUITE 1001
City-St-Zip: ATLANTA, GA 30303

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN DELMER

MGR

03/28/2006

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