

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001926

FILED
Mar 06, 2003
Secretary of State

Entity Name: INNERHOST, L.L.C.

Current Principal Place of Business:

2300 N.W. 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2300 N.W. 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

303 PEACHTREE CENTER AVE
SUITE 500
ATLANTA, GA 30303

FEI Number: 65-0847592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: SHELLEY SAVAGE

03/06/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INNERHOST HOLDINGS,, INC.
Address: P.O BOX 3152
City-St-Zip: ROAD TOWN, TORTOLA, BVI,

Title: MGRM () Delete
Name: NAVARRO, LUIS F
Address: 2300 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GONZALEZ, JOSE M
Address: 2300 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCHER, JOEL J
Address: 303 PEACHTREE CENTER AVE SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: MGRM (X) Change () Addition
Name: BUCKEL, DAVID A
Address: 303 PEACHTREE CENTER AVE SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: MGRM (X) Change () Addition
Name: SHULMAN, ALLEN L
Address: 303 PEACHTREE CENTER AVE SUITE 500
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 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: JOEL J KOCHER

MGM

03/06/2003

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