2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002812

Entity Name: THE LODGE, LLC

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 SHILOH ROAD, SUITE 110 ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

6250 SHILOH ROAD, SUITE 110 ALPHARETTA, GA 30005

FEI Number: 58-2613744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTIN, CHARLES A 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANCE, JESSE C
 Name:

 Address:
 6250 SHILOH ROAD, SUITE 110
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30005
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNNING, BRAD
 Name:

 Address:
 6250 SHILOH ROAD, SUITE 110
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30005
 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: JESSE VANCE CEO 07/07/2004