2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # L01800044690 1. Entity Name COURTYARD MILLPOND OPERATIONS, L.L.C. Principal Place of Business Mailing Address 803 N. CALHOUN ST. TALLAHASSEE FL 32303 803 N. CALHOUN ST. TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1133488 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACK, THEODORE E Street Address (P.O. Box Number is Not Acceptable) 803 N. CALHOUN ST. TALLAHASSEE FL 32303 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition TITLE MGR TITLE ☐ Delete MACK, THEODORE E NAME STREET ADDRESS *U00000066156* STREET ADDRESS 803 N. CALHOUN ST. 02/26/04-80003-011 50.00 CITY-ST-7/E TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Addition MGR Delete THE Change TITLE HINSON, JERRY W NAME NAME STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY~ST-ZIP ☐ Change Addition TITLE MGR Delete TITLE NAME NAME JANSENIUS, ANNETTE B STREET ADDRESS STREET ADDRESS 803 N. CALHOUN ST. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE NAME MARIANNA, RE LLC NAME 803 N. CALHOUN ST. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Jerry Hinson, Manager

NATURE AND TYPED OF PRINTED VAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

te Daytme Phone #

850-638-4654

2/19/2004

FILED