## 2005 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT**

## **Secretary of State DOCUMENT # L01000014690** 02-24-2005 90109 020 \*\*\*\*50.00 COURTYARD MILLPOND OPERATIONS, L.L.C. Principal Place of Business Mailing Address 20015778 803 N. CALHOUN ST. 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-1133488 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACK, THEODORE E Street Address (P.O. Box Number is Not Acceptable) 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACK, THEODORE E NAME STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition HINSON, JERRY W NAME NAME STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS CiTY-ST-7IP TALLAHASSEE, FL 32303... CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME JANSENIUS, ANNETTE B STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CiTY-ST-ZiP Change ☐ Addition TITLE MGRM Delete TITLE MARIANNA RE, LLC MARIANNA, RE LLC NAME STREET ADDRESS STREET ADDRESS 803 N. CALHOUN ST. CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Jerry Hinson, Manager

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/8

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

02/15/2005 850-638-4654

FILED Feb 24, 2005 8:00 am

Daytime Phone #

Change

☐ Addition