

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024555

Entity Name: THE HYATT FAMILY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4360 STONEBRIDGE RD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3651 PEACHTREE PKWY, NE
SUITE E310
SUWANEE, GA 30024

New Mailing Address:

4399 COMMONS DR E
SUITE 300
DESTIN, FL 32541

FEI Number: 20-0942374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, RICHARD E
4360 STONEBRIDGE RD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR E
SUITE 300
DESTIN, FL 32541 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: STEVEN T WELCH

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HYATT, RICHARD E
Address: 4360 STONEBRIDGE RD.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD E HYATT

MGRM

04/29/2005

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