

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077324

FILED
Mar 29, 2010
Secretary of State

Entity Name: MONOLITH HOSPITALITY, LLC

Current Principal Place of Business:

3625 BROOKSIDE PARKWAY
335
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

3625 BROOKSIDE PARKWAY
335
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 20-3414488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
101
TALLAHASSEE, FL 32301-296 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR
Name: SUTTON, RUSSELL R JR.
Address: 611 ELLIOTT ROAD
City-St-Zip: DAWSONVILLE, GA 30535

I hereby 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: RUSSELL R. SUTTON, JR. MR. 03/29/2010

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