2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # M00000000645 1. Entity Name LINCOLN-TRIAD-OSCEOLA I LLC Principal Place of Business Mailing Address 500 N. AKARD STREET, SUITE 3300 DALLAS TX 75201 P.O. BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apr. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 75-2870001 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 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. TITLE Change Addition TITLE MGRM Delete NAME LINCOLN-CELEBRATION I LLC NAME U00000141683 04/30/04-80021-004 50.00 STREET ADDRESS STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP MGRM Delete TITLE ☐ Change Addition TITLE NAME TRIAD-CELEBRATION I, LLC NAME STREET ADDRESS 1720 WINDWARD CONCOURSE, SUITE 150 STREET ADDRESS CITY - ST - ZIP ALPHARETTA GA 30005 CITY - ST - 7IP ☐ Change Addition TIPLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY - ST - ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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.

Leigh Ann Everett

4-26-04

FILED