

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001308

FILED
Apr 24, 2004
Secretary of State

Entity Name: GATEHOUSE LEASEHOLD LLC

Current Principal Place of Business:

1010 ONE PREMIER PLAZA
5605 GLENRIDGE DR
ATLANTA, GA 30342 US

New Principal Place of Business:

Current Mailing Address:

1010 ONE PREMIER PLAZA
5605 GLENRIDGE DR
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 58-2628174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: GATEHOUSE MANAGER LL, C
Address: 1010 ONE PREMIER PLAZA-5605 GLENRIDGE DR
City-St-Zip: ATLANTA, GA 30342

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: KARLTON JACKSON, MGR OF GATEHOUSE MGR LLC MGR 04/24/2004

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