

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001997

Entity Name: CNL HHC, LLC

**FILED**  
**Feb 18, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

450 S. ORANGE AVE.  
ORLANDO, FL 328013336

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4920  
ORLANDO, FL 32802

**New Mailing Address:**

P.O. BOX 2226  
ORLANDO, FL 32802

FEI Number: 59-3740607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRICKLAND, C. BRIAN  
450 S. ORANGE AVE.  
ORLANDO, FL 328013336 US

**Name and Address of New Registered Agent:**

THOMAS, STEPHANIE J  
450 S. ORANGE AVE.  
ORLANDO, FL 328013336 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: STEPHANIE J THOMAS

02/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CNL HOSPITALITY PROP, ERTIES, INC.  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CNL HOTELS & RESORTS, , INC.  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

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: JOHN A GRISWOLD

PRES

02/18/2005

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