

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003437

FILED  
Jun 10, 2004  
Secretary of State

Entity Name: MILES-SOCIETY PARK, LLC

## Current Principal Place of Business:

% MILES PROPERTIES, INC.  
3379 PEACHTREE RD. N.E., SUITE 500  
ATLANTA, GA 30326

## New Principal Place of Business:

% MILES PROPERTIES, INC.  
3500 LENOX RD, STE 800  
ATLANTA, GA 30326

## Current Mailing Address:

% MILES PROPERTIES, INC.  
3379 PEACHTREE RD. N.E., SUITE 500  
ATLANTA, GA 30326

## New Mailing Address:

% MILES PROPERTIES, INC.  
3500 LENOX RD., STE 800  
ATLANTA, GA 30326

FEI Number: 04-3728439

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: MILES-SOCIETY PARK M, ANAGEMENT COMP A NY  
Address: 3379 PEACHTREE ROAD, NE, SUITE 500  
City-St-Zip: ATLANTA, GA 30326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MILES, DANIEL J  
Address: 3500 LENOX RD - STE 800  
City-St-Zip: ATLANTA, GA 30326

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: DANIEL J. MILES

MGRM

06/10/2004

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