2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003437

Address:

City-St-Zip:

Entity Name: MILES-SOCIETY PARK, LLC

3500 LENOX RD - STE 800

ATLANTA, GA 30326

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % MILES PROPERTIES, INC. 3500 LENOX RD, STE 800 ATLANTA GA 30326 **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILES-SOCIETY PARK M, ANAGEMENT COMP A NY Name: Name: Address: 3379 PEACHTREE ROAD, NE, SUITE 500 Address: City-St-Zip: ATLANTA, GA 30326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MILES, DANIEL J 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: KATHY JO TUCKER CNTR 03/24/2005