

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004241

FILED
Apr 14, 2004
Secretary of State

Entity Name: CRESTWOOD SUITES ORLANDO-DISNEY WORLD, LLC

Current Principal Place of Business:

4770 SOUTH ATLANTA ROAD
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

4770 SOUTH ATLANTA ROAD
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 20-0514382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERDIAN STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: CRESTWOOD PROPERTIES, , INC.
Address: 126 ENTERPRISE PATH, SUITE 208
City-St-Zip: HIRAM, GA 30141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLEY, DAVE
Address: 4770 S ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

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: C DAVE CARLEY

MR

04/14/2004

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