2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004241

FILED Apr 15, 2005 Secretary of State

Entity Name: CRESTWOOD SUITES ORLANDO-DISNEY WORLD, LLC

Current Principal Place of Business:	New Principal Place of Business:

4770 SOUTH ATLANTA ROAD SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

4770 SOUTH ATLANTA ROAD SMYRNA, GA 30080

FEI Number: 20-0514382 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERDIAN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARLEY, DAVE
 Name:

 Address:
 4770 S ATLANTA ROAD
 Address:

 City-St-Zip:
 SMYRNA, GA 30080
 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: C. DAVID CARLEY, III MGR 04/15/2005