

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002156

Entity Name: MILES-LAKE CONWAY, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3500 LENOX ROAD STE. 800
ATLANTA, GA 30326

New Principal Place of Business:

3280 PEACHTREE ROAD NW
SUITE 600
ATLANTA, GA 30305

Current Mailing Address:

3500 LENOX ROAD STE. 800
ATLANTA, GA 30326

New Mailing Address:

3280 PEACHTREE ROAD NW
SUITE 600
ATLANTA, GA 30305

FEI Number: 20-1131649

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/MANAGERS:

Title: MGR () Delete
Name: MILES-CONWAY MANGEME, NT COMPANY
Address: 3500 LENOX ROAD STE. 800
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES-LAKE CONWAY MA, NAGEMENT COMPA N Y
Address: 3280 PEACHTREE ROAD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTIAN SHIELDS

VP

05/12/2008

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