

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004294

FILED
Mar 03, 2005
Secretary of State

Entity Name: LENOX HOSPITALITY GROUP, INC.

Current Principal Place of Business:

2631 BUFORD HIGHWAY, NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

2631 BUFORD HIGHWAY, NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 20-1680526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: DAVIS, JOHN R
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: PD () Delete
Name: MILLS, JULIAN D
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: V () Delete
Name: MILLER, RANDALL
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: ST () Delete
Name: DAVIS, LISA
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: D () Delete
Name: DAVIS, JULIA E
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JOHN R
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: MGR (X) Change () Addition
Name: MILLS, JULIAN D
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: MGRM (X) Change () Addition
Name: MILLER, RANDALL
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: MGRM (X) Change () Addition
Name: DAVIS, LISA
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

Title: MGRM (X) Change () Addition
Name: DAVIS, JULIA E
Address: 2631 BUFORD HIGHWAY NE
City-St-Zip: ATLANTA, GA 30324

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: LISA DAVIS

MGRM

03/03/2005

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