

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006403

FILED  
Feb 02, 2006  
Secretary of State

**Entity Name:** PRISM PLANTATION INN OPERATIONS, LLC

**Current Principal Place of Business:**

STONE TOWER  
13760 NOEL ROAD, SUITE 610  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

STONE TOWER  
13760 NOEL ROAD, SUITE 610  
DALLAS, TX 75240

**New Mailing Address:**

**FEI Number:** 20-3800665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GREEN, KYLE  
Address: 13760 NOEL ROAD, SUITE 610  
City-St-Zip: DALLAS, TX 75240

Title: MGR (X) Delete  
Name: BAILEY, JOHN  
Address: 13760 NOEL ROAD, SUITE 610  
City-St-Zip: DALLAS, TX 75240

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VAN, STEPHEN L  
Address: 13760 NOEL ROAD, SUITE 610  
City-St-Zip: DALLAS, TX 75240

Title: ( ) Change ( ) Addition  
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 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: STEPHEN VAN

MGRM

02/02/2006

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