

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006403

FILED
Feb 13, 2009
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:

13760 NOEL RD, STE 610
DALLAS, TX 75240

Current Mailing Address:

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

New Mailing Address:

13760 NOEL RD, STE 610
DALLAS, TX 75240

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN VAN

MGR

02/13/2009

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