

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006403

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

13760 NOEL RD, STE 610  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

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

I hereby 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: JOHN D. BAILEY

CFO

02/16/2010

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