

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000163

Entity Name: CROWNE PLAZA, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

THREE RAVINIA DRIVE, SUITE 100
ATLANTA, GA 30346

New Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

Current Mailing Address:

THREE RAVINIA DRIVE, SUITE 100
ATLANTA, GA 30346

New Mailing Address:

C/O LEGAL DEPT., THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

FEI Number: 58-2505607

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: MGRM
Name: SIX CONTINENTS HOTELS, INC.
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: HOM, DAVID A
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

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: RANDALL S. HAMMER, VP OF MANAGING MEMBER

VP

02/04/2010

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