2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # M96000000428 1. Entity Name KITCHIN HOSPITALITY, LLC Mailing Address Principal Place of Business 8 PERIMETER CENTER EAST, SUITE 8050 8 PERIMETER CENTER EAST, SUITE 8050 ATLANTA, GA 30346-1603 ATLANTA, GA 30346-1603 . . . 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 58-2232659 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 UNNNNN361159 05/05/05-80062-006 350.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME KITCHIN, THOMAS W STREET ADDRESS 8 PERIMETER CENTER EAST, SUITE 8050 CITY-ST-ZIP ATLANTA, GA 303461603 TITLE KITCHIN, CRAIG R NAME STREET ADDRESS 8 PERIMETER CENTER EAST ATLANTA, GA 303461603 CITY-ST-ZIP MGR TITLE CURLEE, STEVEN A NAME STREET ADDRESS **8 PERIMETER CARTER EAST** DO NOT WRITE ATLANTA, GA 303461603 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone a

FILED