2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # M98000000203 04-03-2002 90022 037 ****50.00 TALLAHASSEE CABOT LODGE, LLC Principal Place of Business Mailing Address 1000 RED FERN PLACE 1000 RED FERN PLACE FLOWOOD MS 39208 FLOWOOD MS 39208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0700606 Not Applicable 30737 Country Country \$5.00 Additional 5. Certificate of Status Desired ないてんり П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, JOHN E Street Address (P.O. Box Number is Not Acceptable) 201 N. MARION STREET, SUITE 301 LAKE CITY FL 32055 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE (9/01 Addition Change NAME STURDIVANT, MIKE P NAME STREET ADDRESS STREET ADDRESS **DUE WEST ROAD** CITY-ST-ZIP CHTY-ST-ZIP **GLENDORA MS 38928** TITLE **MGR** ☐ Delete TITLE Change Addition NAME STURDIVANT, GAINES P NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 TITLE MGR ☐ Delete TITLE Change ☐ Addition JONES, EARLE F NAME NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE