2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR

May 05, 2005 8:00 am Secretary of State 05-05-2005 90025 001 ***100.00 DOCUMENT # M99000000086 ORLANDO HOTEL INVESTORS, LLC 30005502 Principal Place of Business Mailing Address 13 CORPORATE SQUARE, SUITE 250 13 CORPORATE SQUARE, SUITE 250 ATLANTA, GA 30329 ATLANTA, GA 30329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 58-2440565 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL B. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR 5VP Delete TITLE Addition | Mark Dayman 13 Corporate Square, Suite 250 Atlanta 6 A 30329 CONSTELLATION ORLANDO HOLDINGS, LLC NAME NAME STREET ADDRESS 13 CORPORATE SQUARE, SUITE 250 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30329 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition LEVEN, MIKE NAME NAME STREET ADDRESS 13 CORPORATE SQUARE SUITE 250 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30329 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ARONSON, STEPHEN D NAME NAME 13 CORPORATE SQUARE SUITE 250 STREET ADDRESS STREET ADDRESS City-St-ZIP ATLANTA, GA 30329 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-7P TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

404-321- 4045