

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012274

FILED
Apr 30, 2008
Secretary of State

Entity Name: HILTON HEAD HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48302 US

New Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

13790 NW 4 ST
113
SUNRISE, FL 33325

New Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 20-0718377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD
13790 N.W. 4TH STREET
SUNRISE, FL 33325 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: MGR () Delete
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANNA KARCHO

MGRM

04/30/2008

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