

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089844

Entity Name: S.H.S. RESORT, L.L.C.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1060 KEENE ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695

Current Mailing Address:

1060 KEENE ROAD
DUNEDIN, FL 34698

New Mailing Address:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695

FEI Number: 20-1998463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULOU MIS, GEORGE E
1060 KEENE ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TOULOU MIS, GEORGE E
100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695 US

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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLYMPIA INVESTMENT G, ROUP, LLC
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLYMPIA INVESTMENT G, ROUP, LLC
Address: 100 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E TOULOU MIS

MGR

03/27/2007

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