

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089844

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695

New Mailing Address:

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
100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SLOMKA, HOWARD P
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: HOWARD P SLOMKA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLYMPIA INVESTMENT GROUP, LLC
Address: 100 MAIN STREET - SUITE 206
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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: HOWARD P SLOMKA

AGEN

04/28/2010

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