

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000089844

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

**FILED**  
**Apr 17, 2012**  
**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:**

SLOMKA, HOWARD P  
100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695 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  
**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: WILLIAM E. TOULOU MIS

M

04/17/2012

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