

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094388

FILED
Feb 13, 2008
Secretary of State

Entity Name: OHM HOTELS & RESORTS, LLC

Current Principal Place of Business:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

New Principal Place of Business:

TAHITIAN INN
2337 US HWY 19 NORTH
HOLIDAY, FL 34691 US

Current Mailing Address:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

New Mailing Address:

TAHITIAN INN
2337 US HWY 19 NORTH
HOLIDAY, FL 34691 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

PATEL, VAT
TAHITIAN INN
2337 US HWY 19 NORTH
HOLIDAY, FL 34691 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: VAT PATEL

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, VATSALKUMAR R
Address: 718 W. MLK BOULEVARD, SUITE 200
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, VATSALKUMAR R
Address: 2337 US HWY 19 NORTH
City-St-Zip: HOLIDAY, FL 34691 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: VAT PATEL

MMBR

02/13/2008

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