

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094388

FILED
May 05, 2010
Secretary of State

Entity Name: OHM HOTELS & RESORTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0813609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID A. DORSEY, CPA
6105 MAIN ST
NEW PORT RICHEY, FL 34653 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: DAVID A. DORSEY, CPA

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, VATSALKUMAR R
Address: 2337 US HWY 19 NORTH
City-St-Zip: HOLIDAY, FL 34691 US

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: VATSALKUMAR PATEL

MGMR

05/05/2010

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