

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079516

FILED
Jan 16, 2008
Secretary of State

Entity Name: OIKON HOTELS NICEVILLE, LLC

Current Principal Place of Business:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 20-5360311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RENEE
2271 HARLAN AVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BARKER, GENE
45 BEAL PARKWAY NE
FORT WALTON BEACH, FL 32549 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: GENE BARKER

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OIKON BETA, LLC,
Address: 1919 OXMOOR ROAD, UNIT 273
City-St-Zip: BIRMINGHAM, AL 35209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OIKON HOTELS, LLC,
Address: 1919 OXMOOR ROAD, UNIT 273
City-St-Zip: BIRMINGHAM, AL 35209 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: TYE WARREN

MM

01/16/2008

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