

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083401

FILED
Apr 26, 2007
Secretary of State

Entity Name: M & H RESORT SERVICES, LLC

Current Principal Place of Business:

8012 MONIER WAY
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8012 MONIER WAY
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-5411971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, ALTON H JR
8012 MONIER WAY
ORLANDO, FL 32835 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: MGRM () Delete
Name: HSMM FINANCIAL, INC.,
Address: 8012 MONIER WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: LYLES, ALTON H JR
Address: 8012 MONIER WAY
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTON H LYLES

MGR

04/26/2007

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