

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083401

FILED
Apr 29, 2008
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:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

Current Mailing Address:

8012 MONIER WAY
ORLANDO, FL 32835 US

New Mailing Address:

2761H KRUZEL STREET
MYRTLE BEACH, SC 29577 US

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:

DURKEE, THOMAS V CPA
1417 EAST CONCORD STREET
ORLANDO, FL 32803 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: THOMAS V. DURKEE

04/29/2008

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: MGRM (X) Change () Addition
Name: HSMM FINANCIAL, INC.,
Address: 2761H KRUZEL STREET
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: MGR (X) Change () Addition
Name: LYLES, ALTON H JR
Address: 2761H KRUZEL STREET
City-St-Zip: MYRTLE BEACH, SC 29577 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: ALTON H. LYLES

MGR

04/29/2008

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