

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105751

FILED
Apr 23, 2007
Secretary of State

Entity Name: HOTEL CONDO MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1515 PARK CENTER DRIVE, SUITE 2-K
ORLANDO, FL 32835

New Principal Place of Business:

2500 W. 33RD ST.
ORLANDO, FL 32839

Current Mailing Address:

1515 PARK CENTER DRIVE, SUITE 2-K
ORLANDO, FL 32835

New Mailing Address:

2500 W. 33RD ST.
ORLANDO, FL 32839

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: HATFIELD, TERRY K
Address: 8870 N. HIMES AVE., UNIT 308
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Delete
Name: HOLLANDER, GEORGE E
Address: 299 CLARE DRIVE
City-St-Zip: CANONSBURG, PA 16317

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 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: TERRY K. HATFIELD

MGRM

04/23/2007

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