2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105751

Entity Name: HOTEL CONDO MANAGEMENT SERVICES, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 W. 33RD ST. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2500 W. 33RD ST. ORLANDO, FL 32839

FEI Number: 26-0608140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOOLABH, SHIRISH K 2500 WEST 33RD STREET ORLANDO, FL 32839 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: SHIRISH DOOLABH 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HATFIELD, TERRY K
 Name:

 Address:
 8870 N. HIMES AVE., UNIT 308
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DOOLABH, SIRISH
 Name:
 DOOLABH, SHIRISH K

 Address:
 2500 W. 33RD STREET
 Address:
 2500 W. 33RD STREET

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32839

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: SHIRISH DOOLABH MGRM 04/07/2009