

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045843

Entity Name: POLYNESIAN INN, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2930 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2930 POLYNESIAN ISLE BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-8785116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LINDA G.T.
203 LOOKOUT PLACE
SUITE A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

AHMAR, WASIM
450 W STATE RD. 434
SUITE 301
LONGWOOD, FL 32750 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: WASIM AHMAR

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHMAR, WASIM
Address: 450 W STATE RD. 434 SUITE 301
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

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: WASIM AHMAR

WA

01/19/2009

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