

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059141

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WILDWOOD HOSPITALITY GROUP, LLC

## Current Principal Place of Business:

1915 HILLBROOKE TRAIL  
SUITE 2  
TALLAHASSEE, FL 32311

## New Principal Place of Business:

## Current Mailing Address:

1915 HILLBROOKE TRAIL  
SUITE 2  
TALLAHASSEE, FL 32311

## New Mailing Address:

FEI Number: 26-2823820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIELEN, TIMOTHY A  
1915 HILLBROOKE TRAIL  
SUITE 2  
TALLAHASSEE, FL 32311 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: OM SHANTI OM, LLC  
Address: 1915 HILLBROOKE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM ( ) Delete  
Name: PATEL, RAHUL  
Address: 2 GREAT BRIDGE ROAD  
City-St-Zip: FREEHOLD, NJ 07728

Title: MGRM ( ) Delete  
Name: PATEL, BHARATKUMAR R  
Address: 3 PALMER DRIVE  
City-St-Zip: ROME, GA 30165

Title: MGRM ( ) Delete  
Name: PATEL, DAXA  
Address: 689 LUPINE LANE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM ( ) Delete  
Name: PATEL, KAMLESH C  
Address: 5777 COUNTRY SIDE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM ( ) Delete  
Name: PATEL, ASHOK C  
Address: 316 KNOB HILL ROAD  
City-St-Zip: VALDOSTA, GA 31602

## ADDITIONS/CHANGES:

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

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

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

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

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: TIMOTHY A THIELEN

MGRM

04/30/2009

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