

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090764

FILED
Jan 24, 2009
Secretary of State

Entity Name: RHM HOTELS AND CONDOMINIUMS, LLC

Current Principal Place of Business:

3100 PARKWAY BOULEVARD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3100 PARKWAY BOULEVARD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-3362595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEMAN, RICHARD JR.
3100 PARKWAY BOULEVARD
KISSIMMEE, FL 34747 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: MGR () Delete
Name: HEIDEMAN, RICHARD
Address: 3100 PARKWAY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete
Name: MANRING, MARK
Address: 3100 PARKWAY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIDEMAN, RICHARD
Address: 3100 PARKWAY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Change () Addition
Name: JOHNSON, RUSSELL
Address: 3100 PARKWAY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747

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: RICHARD HEIDEMAN JR

MGRM

01/24/2009

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