

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000090764

FILED
Jan 30, 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:

575 NW MERCANTILE PLACE
SUITE 111
PORT ST. LUCIE, FL 34986

Current Mailing Address:

3100 PARKWAY BOULEVARD
KISSIMMEE, FL 34747

New Mailing Address:

PO BOX 452727
KISSIMMEE, FL 34744

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:

HEIDEMAN, RICHARD JR.
575 NW MERCANTILE PL
SUITE 111
PORT ST. LUCIE, FL 34986 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIDEMAN, RICHARD
Address: PO BOX 452727
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: JOHNSON, RUSSELL
Address: PO BOX 452727
City-St-Zip: KISSIMMEE, FL 34744

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

MGRM

01/30/2009

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