

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000090764

FILED
May 19, 2009
Secretary of State

Entity Name: RHM HOTELS AND CONDOMINIUMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 452727
KISSIMMEE, FL 34744

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:

HAYES, TOM
575 NW MERCANTILE PL
SUITE 111
PORT ST. LUCIE, FL 34986 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: HEIDEMAN, RICHARD
Address: PO BOX 452727
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, THOMAS
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: TOM HAYES

MGRM

05/19/2009

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