

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087181

Entity Name: OHGC, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

420 DECKER DRIVE
IRVING, TX 75062 US

New Principal Place of Business:

1500 MASTERS BLVD
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

420 DECKER DRIVE
IRVING, TX 75062 US

New Mailing Address:

FEI Number: 27-0961487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: OMNI HOTELS MANAGEMENT CORPORATION
Address: 1500 MASTERS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR
Name: DEITEMEYER, MICHAEL J
Address: 1500 MASTERS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGR
Name: CALDWELL, JAMES D
Address: 1500 MASTERS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby 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: JAMES D. CALDWELL MGR 04/23/2010

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