

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# M07000002945

Entity Name: TIKI BEACH HOTEL, LLC

Current Principal Place of Business:

11455 FAIRPORT CIR
INDIANAPOLIS, IN 46236

New Principal Place of Business:

Current Mailing Address:

11455 FAIRPORT CIR
INDIANAPOLIS, IN 46236

New Mailing Address:

FEI Number: 20-8873999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOK, KIMBERLY
4360 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COOK, KIMBERLY
Address: 11455 FAIRPORT CIR
City-St-Zip: INDIANAPOLIS, IN 46236

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

Title: MGR () Delete
Name: COOK, DANIEL
Address: 11455 FAIRPORT CIR
City-St-Zip: INDIANAPOLIS, IN 46236

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: DAN COOK

MGR

08/28/2008

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