

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002945

Entity Name: TIKI BEACH HOTEL, LLC

FILED  
Apr 29, 2009  
Secretary of State

**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:**

6311 STONER DRIVE  
GREENFIELD, IN 46140

FEI Number: 20-8873999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, KIMBERLY  
4360 ESTERO BLVD  
FT MYERS BEACH, FL 33931 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: COOK, KIMBERLY  
Address: 11455 FAIRPORT CIR  
City-St-Zip: INDIANAPOLIS, IN 46236

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

**ADDITIONS/CHANGES:**

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

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: JAMES D HENRY

CFO

04/29/2009

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