

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 19, 2010
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:

6311 STONER DRIVE
GREENFIELD, IN 46140

New Mailing Address:

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
Name: COOK, KIMBERLY
Address: 11455 FAIRPORT CIR
City-St-Zip: INDIANAPOLIS, IN 46236

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

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 HENRY

CFO

02/19/2010

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