2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000237

Entity Name: OHM HOTEL MANAGEMENT COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

300 W 6TH STREET BORGER, TX 79007

Current Mailing Address: New Mailing Address:

300 W 6TH STREET P.O. BOX 1475 BORGER, TX 79007 P.O. BOX 1475 BORGER, TX 79008

FEI Number: 20-3842489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLOOMBERG, KATHY 2616 NW FIRST STREET CAPE CORAL, FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCLELLAN, ODIS H Address: 300 W 6TH STREET City-St-Zip: BORGER, TX 79007

Title: MGR

 Name:
 MCCLELLAN, JO LEA

 Address:
 300 W 6TH STREET

 City-St-Zip:
 BORGER, TX 79007

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 Statues.

SIGNATURE: ODIS MCCLELLAN MGR 01/05/2010