

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080021

FILED
Jan 13, 2009
Secretary of State

Entity Name: BAYVIEW INN, LLC

Current Principal Place of Business:

362 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

139 MARCO LAKE DR
OFFICE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

362 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

139 MARCO LAKE DR
OFFICE
MARCO ISLAND, FL 34145 US

FEI Number: 26-0672606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 NORTH COLLIER BOULEVARD, SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BENITO, LUIS E
139 MARCO LAKE DR
OFFICE
MARCO ISLAND, FL 34145 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: LUIS BENITO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENITO, LUIS
Address: 362 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: BENITO, ADDIS
Address: 362 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: LUIS BENITO

MGRM

01/13/2009

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